

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 25, 2011
Secretary of State

DOCUMENT# 760677

Entity Name: ADIOS GOLF CLUB, INC.

Current Principal Place of Business:

7740 NW 39TH AVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970310
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 59-2195728 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, WILLIAM F.
1995 OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SGARLATO, ROBERT
Address: 16 BUTTONWOOD ROAD
City-St-Zip: STATEN ISLAND, NY 10304

Title: VPD
Name: SMITH, BEAVEN
Address: 1644 DUKE OF WINDSOR ROAD
City-St-Zip: VIRGINIA BEACH, VA 23454

Title: TD
Name: HURD, MARTIN
Address: 11877 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD
Name: BURNS, DANIEL E
Address: 1036 BUCIDA ROAD
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: CEO
Name: BURCH, JOSEPH R
Address: 8977 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT SGARLATO

PD

03/25/2011

Electronic Signature of Signing Officer or Director

Date