

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 07, 2010
Secretary of State

DOCUMENT# N03000000624

Entity Name: PARKLAND GOLF & COUNTRY CLUB FOUNDATION, INC.**Current Principal Place of Business:**11784 W. SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**5300 W. ATLANTIC AVENUE
SUITE 300
DELRAY BEACH, FL 33484**Current Mailing Address:**11784 W. SAMPLE ROAD
103
CORAL SPRINGS, FL 33065 US**New Mailing Address:**5300 W. ATLANTIC AVENUE
SUITE 300
DELRAY BEACH, FL 33484**FEI Number:** 02-0676323**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HASTINGS, VIVIEN N
24301 WALDEN CENTER DRIVE
#300
BONITA SPRINGS, FL 34134 US**Name and Address of New Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: CT CORPORATION SYSTEM

12/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MCDADE, JAMES
Address: 5300 W. ATLANTIC AVENUE, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VPD
Name: SNYDER, JASON
Address: 12750 ALTERNATE A1A
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TSD
Name: BLUM, RONALD
Address: 5300 W. ATLANTIC AVENUE, SUITE 300
City-St-Zip: DELRAY BEACH, FL 33484 US

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: JAMES MCDADE

PD

12/07/2010

Electronic Signature of Signing Officer or Director

Date