

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Dec 16, 2010
Secretary of State**

DOCUMENT# N03000000624

Entity Name: PARKLAND GOLF & COUNTRY CLUB FOUNDATION, INC.**Current Principal Place of Business:**5300 W. ATLANTIC AVENUE
SUITE 300
DELRAY BEACH, FL 33484**New Principal Place of Business:****Current Mailing Address:**5300 W. ATLANTIC AVENUE
SUITE 300
DELRAY BEACH, FL 33484**New Mailing Address:****FEI Number:** 02-0676323**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**CAMPBELL PROPERTY MANAGEMENT
1215 E HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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: CAMPBELL PROPERTY MANAGEMENT

12/16/2010

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: DECHABERT, ALEX
Address: 5300 W ATLANTIC AVE, SUITE #300
City-St-Zip: DELRAY BEACH, FL 33484 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: RONALD BLUM

PRES

12/16/2010

Electronic Signature of Signing Officer or Director

Date