

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145523

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: TROON GOLF COURSE DESIGN, INC.

## Current Principal Place of Business:

303 ECHO PINES WAY  
LAKELAND, FL 33813

## New Principal Place of Business:

218 E. AUGUSTA PLACE  
GREENVILLE, SC 296051004 US

## Current Mailing Address:

303 ECHO PINES WAY  
LAKELAND, FL 33813

## New Mailing Address:

218 E. AUGUSTA PLACE  
GREENVILLE, SC 296051004 US

FEI Number: 65-1262724

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MCFARLANE, STEVEN G  
303 ECHO PINES WAY  
LAKELAND, FL 33813 US

## Name and Address of New Registered Agent:

ACCOUNTING TAX & FINANCIAL SERVICES INC  
510 MARCUM ROAD  
LAKELAND, FL 33809 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: ALICE A MILLER

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: MCFARLANE, STEVEN G  
Address: 303 ECHO PINES WAY  
City-St-Zip: LAKELAND, FL 33813

Title: VP ( ) Delete  
Name: MCFARLANE, DANIELLE D  
Address: 303 ECHO PINES WAY  
City-St-Zip: LAKELAND, FL 33813

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: MCFARLANE, STEVEN G  
Address: 218 E AUGUSTA PLACE  
City-St-Zip: GREENVILLE, SC 296051004 US

Title: VP (X) Change ( ) Addition  
Name: MCFARLANE, DANIELLE D  
Address: 218 E AUGUSTA PLACE  
City-St-Zip: GREENVILLE, SC 296051004 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN G MCFARLANE

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date