

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145523

FILED
Apr 26, 2012
Secretary of State

Entity Name: TROON GOLF COURSE DESIGN, INC.

Current Principal Place of Business:

218 E. AUGUSTA PLACE
GREENVILLE, SC 296051004 US

New Principal Place of Business:

Current Mailing Address:

218 E. AUGUSTA PLACE
GREENVILLE, SC 296051004 US

New Mailing Address:

FEI Number: 65-1262724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICE'S ACCOUNTING & TAX SERVICES
4820 US HWY 98 NI STE 4
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

ALICE'S ACCOUNTING & TAX SERVICES
4820 US HWY 98 N STE 4
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: _____

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: MCFARLANE, DANIELLE D
Address: 218 E AUGUSTA PLACE
City-St-Zip: GREENVILLE, SC 296051004 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN G MCFARLANE

Electronic Signature of Signing Officer or Director

PST

04/26/2012

Date