

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000092319

Entity Name: FLORIDA GOLF REALTY INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

4509 BEE RIDGE ROAD
STE D2
SARASOTA, FL 34233

New Principal Place of Business:

Current Mailing Address:

4777 OVERBURY PLACE
SARASOTA, FL 342419227

New Mailing Address:

FEI Number: 65-0967998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, MARY CONSTANCE
4777 OVERBURY PLACE
SARASOTA, FL 34341 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 () Delete
Name: BATISTA, MARY CONSTANCE
Address: 4777 OVERBURY PLACE
City-St-Zip: SARASOTA, FL 342419227

Title: VP (X) Delete
Name: BATISTA, ANTONIO J
Address: 4777 OVERBURY PLACE
City-St-Zip: SARASOTA, FL 342419227

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY CONSTANCE BATISTA

PD

04/13/2005

Electronic Signature of Signing Officer or Director

Date