

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000063227

Entity Name: AQUARINA GOLF, INC.

Current Principal Place of Business:

7500 S HIGHWAY A1A
MELBOURNE BEACH, FL 32951

Current Mailing Address:

450 AQUARINA BLVD.
MELBOURNE BEACH, FL 32951

FEI Number: 46-0610599

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 NORTH MAGNOLIA AVENUE
SUITE 1500
ORLANDO, FL 32803 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

Date

Officer/Director Detail :

Title D
Name GRAHAM, BILLY
Address 450 AQUARINA BLVD.
City-State-Zip: MELBOURNE BEACH FL 32951

Title D
Name GEACH, RICHARD L
Address 450 AQUARINA BLVD.
City-State-Zip: MELBOURNE BEACH FL 32951

Title D
Name MUENDEL, EDMUND
Address 450 AQUARINA BLVD.
City-State-Zip: MELBOURNE BEACH FL 32951

Title D
Name MILLER, JOHN
Address 450 AQUARINA BLVD.
City-State-Zip: MELBOURNE BEACH FL 32951

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: RICHARD L. GEACH

TREASURER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date