

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 22, 2006 8:00 am
Secretary of State

03-22-2006 90001 039 ***150.00

DOCUMENT # 178623

1. Entity Name
CORAL RIDGE GOLF COURSE, INC.



Principal Place of Business
3801 BAYVIEW DR.
FORT LAUDERDALE, FL 33308 US

Mailing Address
C/O CFO, ACCOUNTING
3801 BAYVIEW DRIVE
FORT LAUDERDALE, FL 33308 US

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
Zip Country

City & State
Zip Country

01122006 Chg-P CR2E034 (11/05)

4. FEI Number
59-0718880

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE. SUITE 100 (JGH)
ORLANDO, FL 32801

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

| | | |
|--|--|---------------------------------|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PST DAYHOFF, MICHAEL R 4250 N. FEDERAL HWY LIGHTHOUSE POINT, FL 33064 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D JONES, REES L 55 S PARK STREET MONTCLAIR, NJ 07042 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVPA SMITH, PHILLIP 4250 N. FEDERAL HWY LIGHTHOUSE POINT, FL 33064 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DVP SCOTT, JAMES A 4250 N. FEDERAL HWY LIGHTHOUSE POINT, FL 33064 | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Delete |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|--|---|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D VP AS T | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D P S | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | CFO Hunt, Paula J 3801 Bayview Dr Ft. Lauderdale, FL 33308 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Michael R. Dayhoff Michael R. Dayhoff, V.Pres. 2/16/06 954/867-1234
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

**SHUTTS
&
BOWEN**

LLP

ATTORNEYS AND COUNSELLORS AT LAW

ATTACHMENT

LEANN M. WARFIELD, ESQ.
(407) 835-6943 Direct Telephone
(407) 849-7243 Direct Facsimile

E-MAIL ADDRESS:
lwarfield@shutts-law.com

40035999
#178623

March 20, 2006

VIA FEDERAL EXPRESS

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, FL 32301

Re: 2006 Annual Reports

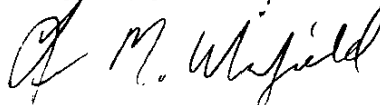
Dear Sir/Madam:

Enclosed for filing are the following Profit Corporation Annual Reports along with checks, each in the amount of \$150.00, for the respective filing fees:

American Golf Course Construction Company
Federal Golf, Inc.
The American Golfer's Club, Inc.
Management Services Golf, Inc.
Coral Ridge Golf Course, Inc.

Please do not hesitate to contact me should you have any questions concerning any of the enclosures.

Very truly yours,



Leann M. Warfield

LMW/kk

Enclosures

cc: Michael R. Dayhoff w/o Encl.