

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-22-2006 90002 050 ***150.00

DOCUMENT # 199515

1. Entity Name
THE AMERICAN GOLFER'S CLUB INC.



Principal Place of Business
**3801 BAYVIEW DRIVE
FT LAUDERDALE, FL 33308 US**

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

40036001



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01122006 Chg-P CR2E034 (11/05)

4. FEI Number
59-0789877

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., SUITE 1000(JGH
ORLANDO, FL 32801**

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**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DVAS
SMITH, PHILIP P.
4250 N/ FEDERAL HWY
LIGHTHOUSE POINT, FL 33064**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**D
JONES, REES L
55 S PARK STREET
MONTCLAIR, NJ 07042**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DVP
SCOTT, JAMES A.
4250 N. FEDERAL HWY.
LIGHTHOUSE POINT, FL 33064**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D VP AS T

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D P S

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**CFO
Hunt, Paula J
3801 Bayview Dr
Ft. Lauderdale, FL 33308**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ 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.**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/16/06

954/867-1234

Daytime Phone #

**SHUTTS
&
BOWEN
LLP**

ATTACHMENT

ATTORNEYS AND COUNSELLORS AT LAW

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

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

40036001
#199515

March 20, 2006

VIA FEDERAL EXPRESS

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

Re: 2006 Annual Reports

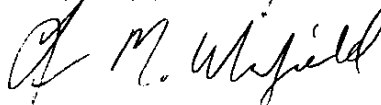
Dear Sir/Madam:

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.