2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 258797

FILED Apr 01, 2010 Secretary of State

Entity Name: C-C GOLF COURSE INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

5050 SW 90 AVENUE

FORT LAUDERDALE, FL 33328

Current Mailing Address: New Mailing Address:

5050 SW 90 AVENUE

FORT LAUDERDALE, FL 33328

FEI Number: 59-0953254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERINI,ANDREW D OBAL, PAULA D 4911 HARRISON STREET 5050 SW 90TH AVE

HOLLYWOOD, FL 33021 US COOPER CITY, FL 33328 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.

in the State of Florida.

SIGNATURE: PAULA DIANNE OBAL 04/01/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 OBAL, PAULA D

 Address:
 5050 SW 90TH AVE

 City-St-Zip:
 COOPER CITY, FL 33328

Title: VP

 Name:
 HARRISON, CALVIN J

 Address:
 5050 SW 90TH AVE

 City-St-Zip:
 COOPER CITY, FL 33328

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: PAULA DIANNE OBAL PRES 04/01/2010