

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-22-2006 90002 048 ***150.00

DOCUMENT # 278271

1. Entity Name
AMERICAN GOLF COURSE CONSTRUCTION COMPANY



Principal Place of Business
3801 BAYVIEW DRIVE
ATTN: ACCOUNTING
FT LAUDERDALE, FL 33308 US

Mailing Address
C/O FCO, 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

01122006 Chg-P CR2E034 (11/05)

4. FEI Number
59-1052764

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 1000 (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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remaining)

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	PST	<input type="checkbox"/> Delete
NAME	DAYHOFF, MICHAEL R	
STREET ADDRESS	4250 N FEDERAL HWY	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064	
TITLE	D	<input type="checkbox"/> Delete
NAME	JONES, REES L	
STREET ADDRESS	55 S PARK STREET	
CITY-ST-ZIP	MONTCLAIR, NJ 07042	
TITLE	DVAS	<input type="checkbox"/> Delete
NAME	SMITH, PHILIP P	
STREET ADDRESS	4250 N FEDERAL HWY	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064	
TITLE	DV	<input type="checkbox"/> Delete
NAME	SCOTT, JAMES A	
STREET ADDRESS	4250 N FEDERAL HWY	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	HUNT, PAULA J	
STREET ADDRESS	3801 BAYVIEW DRIVE	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33308	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	KROLIKOWSKI, WANDA	
STREET ADDRESS	3801 BAYVIEW DRIVE	
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D VP AS T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D P S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

40036003
#278271

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

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

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.

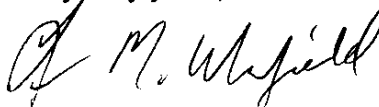
The American Golfer's Club, Inc.

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.