

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 278271

FILED  
Mar 04, 2010  
Secretary of State

**Entity Name:** AMERICAN GOLF COURSE CONSTRUCTION COMPANY

**Current Principal Place of Business:**

3801 BAYVIEW DRIVE  
ATTN: ACCOUNTING  
FT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

3801 BAYVIEW DRIVE  
ATTN: ACCOUNTING  
FT LAUDERDALE, FL 33308 US

**New Mailing Address:**

**FEI Number:** 59-1052764      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CORPORATION COMPANY OF ORLANDO  
300 S ORANGE AVE, SUITE 1000 (JGH)  
ORLANDO, FL 32801 US

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

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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

**Title:** DVST  
**Name:** DAYHOFF, MICHAEL R  
**Address:** 4250 N FEDERAL HWY  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** D  
**Name:** JONES, REES L  
**Address:** 55 S PARK STREET  
**City-St-Zip:** MONTCLAIR, NJ 07042

**Title:** DPS  
**Name:** SMITH, PHILIP P  
**Address:** 4250 N FEDERAL HWY  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

**Title:** DV  
**Name:** SCOTT, JAMES A  
**Address:** 4250 N FEDERAL HWY  
**City-St-Zip:** LIGHTHOUSE POINT, FL 33064

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: MICHAEL R. DAYHOFF

DVST

03/04/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date