

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 457180

FILED
Nov 02, 2009
Secretary of State

Entity Name: PALMETTO PINES GOLF COURSE, INC

Current Principal Place of Business:

5211 MANATEE AVE W
BRADENTON, FL 34206 US

New Principal Place of Business:

6220 MANATEE AVENUE WEST
SUITE 201
BRADENTON, FL 34209 US

Current Mailing Address:

POB 9768
BRADENTON, FL 34206 US

New Mailing Address:

POB 280
BRADENTON, FL 34206 US

FEI Number: 59-1561416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOWLES, TIMOTHY A ESQ
1205 MANATEE AVE W
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

KNOWLES, TIMOTHY A ESQ
1205 MANATEE AVE W
BRADENTON, FL 34205 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.

SIGNATURE: TIMOTHY A. KNOWLES

11/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BROWN, GENE
Address: 5211 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: DV () Delete
Name: MILLER, HUGH
Address: 5211 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: DT () Delete
Name: JONSSON, STEVE
Address: 5211 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209 US

Title: ED (X) Delete
Name: WEEKS, CARL
Address: 5211 MANATEE AVE W
City-St-Zip: BRADENTON, FL 34209 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROWN, GENE
Address: 6220 MANATEE AVENUE WEST, SUITE 201
City-St-Zip: BRADENTON, FL 34209 US

Title: DV (X) Change () Addition
Name: MILLER, HUGH
Address: 6220 MANATEE AVENUE WEST, SUITE 201
City-St-Zip: BRADENTON, FL 34209 US

Title: S (X) Change () Addition
Name: WEEKS, CARL
Address: 6220 MANATEE AVENUE WEST
City-St-Zip: BRADENTON, FL 34209 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CARL WEEKS

SEC

11/02/2009

Electronic Signature of Signing Officer or Director

Date