

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 587554

FILED
May 10, 2012
Secretary of State

Entity Name: ROYAL OAK GOLF CLUB, INC.

Current Principal Place of Business:

2150 COUNTRY CLUB DR.
TITUSVILLE, FL 32780 US

New Principal Place of Business:

Current Mailing Address:

2150 COUNTRY CLUB DR.
TITUSVILLE, FL 32780 US

New Mailing Address:

FEI Number: 59-1964069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANDENEAU, ROBERTA
2562 DEMARET DRIVE
TITUSVILLE, FL 32780 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

OFFICERS AND DIRECTORS:

Title: P
Name: BYRNE, ANDREW
Address: 2983 FINSTERWALD DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: VP
Name: BYRNE, GARY
Address: 2983 FINSTERWALD DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

Title: ST
Name: GOEGAN, CARLA
Address: 2983 FINSTERWALD DRIVE
City-St-Zip: TITUSVILLE, FL 32780 US

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: ANDREW BYRNE

P

05/10/2012

Electronic Signature of Signing Officer or Director

Date