

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714409

FILED
Apr 28, 2006
Secretary of State

Entity Name: DADE AMATEUR GOLF ASSOCIATION, INC.

Current Principal Place of Business:

1802 NW 37 AVE
MIAMI, FL 33125

New Principal Place of Business:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 592278
MIAMI, FL 33159

New Mailing Address:

9100 S DADELAND BLVD
SUITE 912
MIAMI, FL 33156

FEI Number: 23-7069300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELUCCA, CHARLES, JR.
6840 LOCH NESS DR.
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

VARGAS, ANTONIO
9100 S DADELAND BLVD
SUITE 516
MIAMI, FL 33156 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: ANTONIO VARGAS

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DELUCCA, CHAS. JR.,
Address: 6840 LOC NESS DR.
City-St-Zip: MIAMI LAKES, FL

Title: VD () Delete
Name: SCHWARTZ, ALLAN,
Address: 4545 S.W. 94TH COURT
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: DELUCA, CHARLES III
Address: 6840 QUEEN PALM TERR
City-St-Zip: MIAMI LAKES, FL 33014

Title: VD () Delete
Name: PIFER, CHARLES
Address: 324 MENDOZA AVE
City-St-Zip: CORAL GABLES, FL

Title: VD () Delete
Name: MILLER, JAY J
Address: 7620 N.E. 7TH COURT
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GOODHART, DAVE
Address: 90 EDGEWATER DR.
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DELUCCA, CHAS. JR.,
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: SCHWARTZ, ALLAN,
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: DELUCA, CHARLES III
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: PIFER, CHARLES
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: VD (X) Change () Addition
Name: MILLER, JAY J
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: S (X) Change () Addition
Name: GOODHART, DAVE
Address: 9100 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHAS DELUCCA JR

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date