

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714409

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: DADE AMATEUR GOLF ASSOCIATION, INC.

**Current Principal Place of Business:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

**New Principal Place of Business:**

1802 NW 37 AVENUE  
MIAMI, FL

**Current Mailing Address:**

9100 S DADELAND BLVD  
SUITE 912  
MIAMI, FL 33156

**New Mailing Address:**

FEI Number: 23-7069300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

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

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

VARGAS, ANTONIO  
9100 S DADELAND BLVD  
SUITE 912  
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

04/29/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

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

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES DELUCCA JR.

PD

04/29/2008

Electronic Signature of Signing Officer or Director

Date