

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Apr 30, 2009
Secretary of State**

DOCUMENT# 714409

Entity Name: DADE AMATEUR GOLF ASSOCIATION, INC.

Current Principal Place of Business:1802 NW 37 AVENUE
MIAMI, FL 33125**New Principal Place of Business:****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 912
MIAMI, FL 33156 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/D () Delete
Name: DE LUCCA, CHARLES A JR.
Address: 6840 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014Title: VP/D () Delete
Name: BAIN, GEOFF JR.
Address: 301 ISLA DORADO
City-St-Zip: CORAL GABLES, FL 33143Title: VP/D () Delete
Name: DE LUCCA, CHARLES III
Address: 6840 QUEEN PALM TERRACE
City-St-Zip: MIAMI LAKES, FL 33014Title: VP/D () Delete
Name: MILLER, JAY
Address: 7620 N.E. 7TH COURT
City-St-Zip: MIAMI, FL 33138Title: S () Delete
Name: GOODHART, DAVE
Address: 1802 N.W. 37 AVENUE
City-St-Zip: MIAMI, FL 33125Title: VP () Delete
Name: SCHWARTZ, ALLAN
Address: 4545 S.W. 94 COURT
City-St-Zip: MIAMI, FL 33165**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP/D (X) Change () Addition
Name: REED, JOHN
Address: 1802 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33125Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP/D (X) Change () Addition
Name: GOODHART, DAVE
Address: 1802 N.W. 37 AVENUE
City-St-Zip: MIAMI, FL 33125Title: S/D (X) Change () Addition
Name: TONINO, MICHAEL
Address: 1802 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33125

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.

P/D

04/30/2009

Electronic Signature of Signing Officer or Director

Date