

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 714409

FILED
Apr 21, 2010
Secretary of State

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
Name: DE LUCCA, CHARLES A JR.
Address: 6840 LOCH NESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/D
Name: REED, JOHN
Address: 1802 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: VP/D
Name: DE LUCCA, CHARLES III
Address: 6840 QUEEN PALM TERRACE
City-St-Zip: MIAMI LAKES, FL 33014

Title: VP/D
Name: MILLER, JAY
Address: 7620 N.E. 7TH COURT
City-St-Zip: MIAMI, FL 33138

Title: VP/D
Name: GOODHART, DAVE
Address: 1802 N.W. 37 AVENUE
City-St-Zip: MIAMI, FL 33125

Title: S/D
Name: TONINO, MICHAEL
Address: 1802 NW 37 AVENUE
City-St-Zip: MIAMI, FL 33125

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

SIGNATURE: CHARLES A DE LUCCA JR.

P/D

04/21/2010

Electronic Signature of Signing Officer or Director

Date



Attachment
714409

AR Filed
04/21/10



Dade Amateur Golf Association

EXECUTIVE OFFICERS

CHARLES DeLUCCA
*Dade Amateur Golf Association
President / Executive Director*

CHARLES DeLUCCA, III
*First Tee Miami
Executive Director*

ALLAN SCHWARTZ
Vice President

JOHN REED
Vice President

DAVE GOODHART
Vice President

ANDY MIGUEL
Treasurer

MICHAEL TONINO
Secretary

JAY MILLER
Vice President Junior Golf

ADVISORY BOARD

- Robert Burlington
- Dave Clark
- Erik Compton
- Joan Conners
- Patricio de Torres
- Jose Diaz
- Mike Fernandez
- Bruce Fleisher
- Joel Furnari
- Rep. Susan Goldstein
- Elizabeth Gonzalez
- Michael Hanzman
- Darrin Helfrick
- Christian Infante
- Maury Joseph
- Nick Kallergis
- Tracy Kerdyk
- Cristie Kerr
- Jim Kiely
- John Laponzina
- Kris Lim
- Dick McNeill
- Carole Miller
- Tina Miller
- George Mira, Sr.
- Michael Miraglia
- Jim Montgomery
- Juan Pablo Montoya
- Pedro Munilla
- Joel Paige
- Sergio Pereira
- Allan Poms
- Frank Strafacci
- Glenn Sutton
- Lawrence Taylor
- Larry Tomek
- Antonio Vargas
- Joe Vega
- Michael Wohl
- Pam Zambrano

Division of Corporations

Corporate Filings

PO Box 6327

Tallahassee, FL 32314

Attached is the payment receipt for the annual report of Dade Amateur Golf Association, Inc. Since the company has more than the six officers and directors which your data base can hold on the annual report filing, we need the following to be amended to the report.

ADD : Andy Miguel, Treasurer

DELETE : Geoff Bain, Jr. VP/D

Thank you for your assistance with regard to this matter.

Sincerely,

John Reed

Vice President

DADE AMATEUR GOLF ASSOCIATION