2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744015

FILED Mar 16, 2009 Secretary of State

Entity Name: THE 19TH HOLE PHASE TWO CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3201 SANDTRAP LANE 2801 SANDTRAP LANE

MELBOURNE, FL 32935 1-R

MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

P O BOX 360287 MELOURNE, FL 32936

FEI Number: 59-1980902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LIPARI, DOMINICK BREWER, DONNA 3101-H SAND TRAP LANE 2801 SANDTRAP LANE

MELBOURNE, FL 32935 MELBOURNE, FL 32935 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: DONNA BREWER 03/16/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MELBOURNE, FL 32935

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MELBOURNE, FL 32935

(X) Change () Addition () Delete

LIPARI, DOMINICK BROWN, BYRON PRES Name: Name: 3101-H SAND TRAP LANE Address: 2801 G SANDTRAP LN Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: () Delete Title: (X) Change () Addition STANEK, DOROTHY Name: BREWER, DONNA TREAS Name: Address: Address:

3101-D SANDTRAP LANE 2801 B SANDTRAP LN City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: () Delete Title: SD (X) Change () Addition

ARNSMEYER, SYLVIA HARBER, LEILA SEC Name: Name: 2901-G SANDTRAP LANE Address: Address: 3101 B SANDTRAP LN City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: VD () Delete Title: VD (X) Change () Addition Name: MORGAN, JOHN Name: WOHLMACHER, RHONDA VP 2801-C SANDTRAP LN Address: 2901-B SANDTRAP Address:

City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: () Delete (X) Change () Addition WOLMACHER, RHONDA BELL, JUDY BRD MBR Name: Name: 2901-C SANDTRAP 3001-H SANDTRAP LN Address: Address: City-St-Zip: MELBOURNE, FL 32935 City-St-Zip: MELBOURNE, FL 32935

Title: () Delete Title: (X) Change () Addition SPIEGEL, NANCY TROIANA, ANTHONY BRD MBR Name: Name: Address: 2901-C SAND TRAP LANE Address: 2801-H SANDTRAP LANE

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.

Title:

City-St-Zip:

SIGNATURE: DONNA BREWER **TREA** 03/16/2009

Electronic Signature of Signing Officer or Director

Date