

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760677

FILED
Feb 18, 2009
Secretary of State

Entity Name: ADIOS GOLF CLUB, INC.

Current Principal Place of Business:

7740 NW 39TH AVE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 970310
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 59-2195728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, WILLIAM F.
1995 OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 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: PD () Delete
Name: LUCCI, MICHAEL
Address: 49 SPANISH RIVER DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: VPD () Delete
Name: SCOTT, RICHARD
Address: 47559 BLUE HERRON COURT
City-St-Zip: NORTHVILLE, MI 48168

Title: TD () Delete
Name: FARINA, JOSEPH
Address: 4 DOGWOOD DRIVE
City-St-Zip: MORRISTOWN, NJ 07960

Title: SD () Delete
Name: SGARLATO, ROBERT
Address: 16 BUTTONWOOD ROAD
City-St-Zip: STATEN ISLAND, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCOTT, RICHARD
Address: 47559 BLUE HERRON COURT
City-St-Zip: NORTHVILLE, MI 48168

Title: VPD (X) Change () Addition
Name: FARINA, JOSEPH
Address: 3221 NW 61STREET
City-St-Zip: BOCA RATON, FL 33496

Title: TD (X) Change () Addition
Name: SGARLATO, ROBERT
Address: 16 BUTTONWOOD DRIVE
City-St-Zip: STATEN ISLAND, NY 10314

Title: SD (X) Change () Addition
Name: SMITH, BEAVEN
Address: 1644 DUKE OF WINDSOR ROAD
City-St-Zip: VIRGINIA BEACH, VA 23454

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: RICHARD SCOTT

PD

02/18/2009

Electronic Signature of Signing Officer or Director

Date