

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760677

FILED
Feb 15, 2012
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:

P.O. BOX 970310
COCONUT CREEK, FL 33097 US

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:

LEONARD & MORRISON, PA
1995 OAKLAND PARK BLVD
FT. LAUDERDALE, FL 33306 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: C. GLENN LEONARD

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SMITH, FRANK B
Address: 2798 NE 24TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 US

Title: VPD
Name: VARTANIAN, RALPH R
Address: 1800 COLONIAL DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: TD
Name: HURD, MARTIN P
Address: 11877 CLASSIC DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: SD
Name: WALLACE, DAVID A
Address: 701 NE BROADVIEW DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

Title: CEO
Name: BURCH, JOSEPH R
Address: 8977 STONE PIER DRIVE
City-St-Zip: BOYNTON BEACH, FL 33472 US

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: FRANK BEAVEN SMITH

PD

02/15/2012

Electronic Signature of Signing Officer or Director

Date