

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005329

FILED
Apr 25, 2011
Secretary of State

Entity Name: HERITAGE GOLF GROUP FLORIDA, INC.

Current Principal Place of Business:

12750 HIGH BLUFF DR
4TH FLOOR
SAN DIEGO, CA 92130

New Principal Place of Business:

Current Mailing Address:

12750 HIGH BLUFF DR
4TH FLOOR
SAN DIEGO, CA 92130

New Mailing Address:

FEI Number: 41-2062829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: CFO
Name: KASTEN, ANGELA
Address: 12750 HIGH BLUFF DR 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

Title: CEO
Name: HUSBAND, JAMES
Address: 12750 HIGH BLUFF DR. 4TH FLOOR
City-St-Zip: SAN DIEGO, CA 92130

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

SIGNATURE: ANGELA KASTEN

CFO

04/25/2011

Electronic Signature of Signing Officer or Director

Date