

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005179

Entity Name: CLUB 59 GOLF, INC.

FILED
Feb 25, 2011
Secretary of State

Current Principal Place of Business:

919 LAKESHORE BLVD
INCLINE VILLAGE, NV 89450

New Principal Place of Business:

Current Mailing Address:

800 MAIN STREET
SUITE 154
HOLDEN, MA 01520

New Mailing Address:

5 SOUTHSIDE DR STE 11 - 237
CLIFTON PARK, NY 12065

FEI Number: 31-1503466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PSTD
Name: SORENSTAM, ANNIKA C
Address: 5 SOUTHSIDE DRIVE, STE 11 - 237
City-St-Zip: CLIFTON PARK, NY 12065

Title: AS
Name: IACONE-RADAELLI, ANGELA
Address: 5 SOUTHSIDE DRIVE, STE 11 - 237
City-St-Zip: CLIFTON PARK, NY 12065

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: ANNIKA C. SORENSTAM

MGR

02/25/2011

Electronic Signature of Signing Officer or Director

Date