

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003714

FILED
Mar 24, 2009
Secretary of State

Entity Name: GREENWAY GOLF ASSOCIATES, INC.

Current Principal Place of Business:

2101 LAKEWAY BLVD., SUITE 105
AUSTIN, TX 78734

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 100
STEVENSON, CA 95374

New Mailing Address:

2101 LAKEWAY BLVD., SUITE 105
AUSTIN, TX 78734

FEI Number: 26-1821282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, JASON
14224 BONNET CREEK RESORT
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

DANBOISE, KIM
14224 BONNET CREEK RESORT
LAKE BUENA VISTA, FL 32830 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: KIM DANBOISE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KELLEY, GEORGE
Address: 2700 N. VAN CLIEF
City-St-Zip: STEVENSON, CA 95374

Title: V () Delete
Name: LOGAN, MARC
Address: 1547 PALOS VERDES, STE 191
City-St-Zip: WALNUT CREEK, CA 94596

Title: S () Delete
Name: CAMPBELL, KEN
Address: 2101 LAKEWAY BLVD., SUITE 105
City-St-Zip: AUSTIN, TX 78734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: KEN CAMPBELL

S

03/24/2009

Electronic Signature of Signing Officer or Director

Date