

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003714

FILED
Mar 19, 2012
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:

2101 LAKEWAY BLVD., SUITE 105
AUSTIN, TX 78734

New Mailing Address:

FEI Number: 26-1821282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANBOISE, KIM
1003 MIZZEN COURT
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

BOSWELL, DANNY
2581 TIGERTAIL AVE
MIAMI, FL 33133 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: DANNY BOSWELL

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KELLEY, GEORGE
Address: 2700 N. VAN CLIEF
City-St-Zip: STEVINSON, CA 95374

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

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

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: KEN CAMPBELL

S

03/19/2012

Electronic Signature of Signing Officer or Director

Date