2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2012
Secretary of State

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Entity Name: NATIONAL GOLF COURSE RESTAURANT ASSOCIATION, INC.

Current Principal Place of Business:

401 E LAS OLAS BLVD #130-539
FT LAUDERDALE, FL 33301

New Principal Place of Business:

8805 TAMIAMI TRAIL N
#317
NAPLES, FL 34108

Current Mailing Address:

401 E LAS OLAS BLVD #130-539
FT LAUDERDALE, FL 33301

New Mailing Address:

8805 TAMIAMI TRAIL N
#317
NAPLES, FL 34108

FEI Number: 26-0715829 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, STEVE
105 QUEENS WAY
PONTE VEDRA BEACH, FL 32082 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: S
Name: WAXIN, PATRIK
Address: 8805 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34108 US

Title: P
Name: LUNDH, JOHN DANIEL T
Address: 8805 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34108 US

Title: C
Name: COHEN, STEPHEN
Address: 105 QUEENS WAY
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVE COHEN PRES 03/24/2012

Electronic Signature of Signing Officer or Director — Date