

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001353

Entity Name: SUN WATER OAK GOLF, INC.

FILED  
Feb 13, 2009  
Secretary of State

## Current Principal Place of Business:

27777 FRANKLIN RD  
STE 200  
SOUTHFIELD, MI 48034

## New Principal Place of Business:

## Current Mailing Address:

27777 FRANKLIN RD  
STE 200  
SOUTHFIELD, MI 48034

## New Mailing Address:

FEI Number: 38-3165225      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR, SUITE 4  
WESTON, FL 33331      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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: V ( ) Delete  
Name: FANNON, BRIAN W  
Address: 27777 FRANKLIN RD STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: CEOP ( ) Delete  
Name: SHIFFMAN, GARY A  
Address: 27777 FRANKLIN RD STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: V ( ) Delete  
Name: COLMAN, JONATHAN M  
Address: 27777 FRANKLIN RD STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: CST ( ) Delete  
Name: JORISSEN, JEFFREY P  
Address: 27777 FRANKLIN RD STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change ( ) Addition  
Name: MCLAREN, JOHN B  
Address: 27777 FRANKLIN RD STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: CEO (X) Change ( ) Addition  
Name: SHIFFMAN, GARY A  
Address: 27777 FRANKLIN RD STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: EVP (X) Change ( ) Addition  
Name: COLMAN, JONATHAN M  
Address: 27777 FRANKLIN RD STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

Title: CFO (X) Change ( ) Addition  
Name: DEARING, KAREN J  
Address: 27777 FRANKLIN RD STE 200  
City-St-Zip: SOUTHFIELD, MI 48034

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: KAREN J DEARING

CFO

02/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date