

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001523

FILED
Apr 27, 2009
Secretary of State

Entity Name: U.S. RESIDENTIAL GOLF PROPERTIES, INC.

Current Principal Place of Business:

1275 W. GRANADA BLVD., STE. 5A
ORMOND BEACH, FL 32174

New Principal Place of Business:

1275 W. GRANADA BLVD.,
SUITE 5A
ORMOND BEACH, FL 32174

Current Mailing Address:

1275 W. GRANADA BLVD., STE. 5A
ORMOND BEACH, FL 32174

New Mailing Address:

1275 W. GRANADA BLVD.,
SUITE 5A
ORMOND BEACH, FL 32174

FEI Number: 33-0760823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, SAMUEL
1275 W. GRANADA BLVD., STE. 5A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MERRILL, SAMUEL PROJ. M
1275 W. GRANADA BLVD., STE. 5A
ORMOND BEACH, FL 32174 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: SAMUEL MERRILL

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FEKER, ALLAN
Address: 660 VIRGINIA PARK DR
City-St-Zip: LAGUNA BEACH, CA 92651

Title: V () Delete
Name: CHUA, PEONY
Address: 660 VIRGINIA PARK DR
City-St-Zip: LAGUNA BEACH, CA 92651

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN FEKER

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date