

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001523

FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

1 BEAGLES REST
ORMOND BEACH, FL 32174

Current Mailing Address:

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

New Mailing Address:

1 BEAGLES REST
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 PROJ. M
1275 W. GRANADA BLVD., STE. 5A
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

MERRILL, SAMUEL PROJ. M
1 BEAGLES REST
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

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: ALLAN FEKER

PSTD

04/29/2011

Electronic Signature of Signing Officer or Director

Date