

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K23123

FILED
Oct 06, 2008
Secretary of State**Entity Name:** S & S GOLF MANAGEMENT, INC.**Current Principal Place of Business:**11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913 US**New Principal Place of Business:****Current Mailing Address:**11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913 US**New Mailing Address:****FEI Number:** 59-3025173 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SARVER, HELEN I
11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913 US**Name and Address of New Registered Agent:**BOWER, WILLIAM
11691 GATEWAY BLVD.
SUITE 203
FORT MYERS, FL 33913 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: WILLIAM BOWER

10/06/2008

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PD () Delete
Name: SARVER, HELEN I
Address: 1169 GATEWAY BLVD. # 203
City-St-Zip: FORT MYERS, FL 33913**Title:** VPD () Delete
Name: SARVER, ROBERT L
Address: 11691 GATEWAY BLVD. #203
City-St-Zip: FORT MYERS, FL 33913**Title:** STD (X) Delete
Name: SMITH, DAVID C
Address: 11691 GATEWAY BLVD. #203
City-St-Zip: FORT MYERS, FL 33913**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P/S (X) Change () Addition
Name: BOWER, WILLIAM
Address: 11691 GATEWAY BLVD. # 203
City-St-Zip: FORT MYERS, FL 33913**Title:** V/T (X) Change () Addition
Name: COULLS, SIMON
Address: 11691 GATEWAY BLVD. #203
City-St-Zip: FORT MYERS, FL 33913**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: WILLIAM BOWER

PRES

10/06/2008

Electronic Signature of Signing Officer or Director_____
Date