

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K37792

FILED
Oct 09, 2007
Secretary of State

Entity Name: SUNDANCE GOLF CORPORATION

Current Principal Place of Business:

9424 HWY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

9424 HWY 301
DADE CITY, FL 33525

New Mailing Address:

FEI Number: 59-2912937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINALDO, WILLIAM C
9424 US 801
DADE CITY, FL 33525 US

Name and Address of New Registered Agent:

RUTECKI, MARK C ESQ.
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 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: MARK C. RUTECKI, ESQ.

10/09/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: RINALDO, WILLIAM C.,
Address: 9424 US 301
City-St-Zip: DADE CITY, FL 33525

Title: SVP (X) Delete
Name: RINALDO, CLAUDIA J.,
Address: 9424 US 301
City-St-Zip: DADE CITY, FL 33525

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, BOBBY V
Address: 1066 NASH DRIVE
City-St-Zip: CELEBRATION, FL 34747

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: BOBBY V. PEREZ

P

10/09/2007

Electronic Signature of Signing Officer or Director

Date