

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K37792

FILED
Feb 03, 2010
Secretary of State

Entity Name: SUNDANCE GOLF CORPORATION

Current Principal Place of Business:

9424 U.S. HWY 301
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

9424 HWY 301
DADE CITY, FL 33525

New Mailing Address:

9424 U.S. HWY 301
DADE CITY, FL 33525

FEI Number: 59-2912937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE RINALDO LAW FIRM, P.A.
1102 SOUTH FLORIDA AVENUE
LAKELAND, FL 33803 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RINALDO, WILLIAM C
Address: 9424 U.S. HWY 301
City-St-Zip: DADE CITY, FL 33525

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: WILLIAM RINALDO

PRES

02/03/2010

Electronic Signature of Signing Officer or Director

Date