

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K40441

FILED
Mar 14, 2011
Secretary of State

Entity Name: BATES GOLF DESIGN GROUP, INC.

Current Principal Place of Business:

5606 PGA BLVD.
SUITE 111
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

5606 PGA BLVD.
SUITE 111
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0095322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNARE, JAMES H II
11780 US HIGHWAY #1
SUITE 300
NORTH PALM BEACH, FL 33408 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: DPTS
Name: BATES, GENE D
Address: 5606 PGS BLVD., STE. 111
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC
Name: BATES, DENISE M
Address: 5606 PGA BLVD STE 111
City-St-Zip: WEST PALM BEACH, FL 33418

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: GENE BATES

PRES

03/14/2011

Electronic Signature of Signing Officer or Director

Date