2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L13782

FILED Feb 02, 2011 Secretary of State

Entity Name: PROFESSIONAL GOLF MANAGEMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

1211 OLYMPIA PLACE FRANKLIN, TN 37067 US

Current Mailing Address: New Mailing Address:

1211 OLYMPIA PLACE FRANKLIN, TN 37067 US

FEI Number: 62-1407655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESSLER, RODNEY L C/O OCEAN LANDINGS RESORT 900 N ATLANTIC AVE COCOA BEACH, FL 32931 US BERGEN, PAUL J 10019 BAY HARBOR TERRACE BAY HARBOR, FL 33154 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: PAUL J BERGEN 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVST

Name: BERGEN, PAUL A
Address: 1211 OLYMPIA PLACE
City-St-Zip: FRANKLIN, TN 37067

Title: D

Name: BERGEN, PAUL A
Address: 1211 OLYMPIA PLACE
City-St-Zip: FRANKLIN, TN 37067

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: PAUL A BERGEN PVST 02/02/2011