

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35229

FILED
Feb 16, 2010
Secretary of State

Entity Name: GOLF COURSE RESORTS, INC.

Current Principal Place of Business:

C/O E. EDWARD HOLLOWAY, JR.
2925 SANLAN RANCH DR.
LAKELAND, FL 33812

New Principal Place of Business:

Current Mailing Address:

C/O E. EDWARD HOLLOWAY, JR.
2925 SANLAN RANCH DR.
LAKELAND, FL 33812

New Mailing Address:

FEI Number: 59-2979118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLOWAY, EDWARD, JR.
2925 SANLAN RANCH DR.
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

HOLLOWAY, EDWARD, JR.
2925 SANLAN RANCH DR.
LAKELAND, FL 33812 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: E. EDWARD HOLLOWAY, JR.

02/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLLOWAY, E. EDWARD, JR.
Address: 2925 SANLAN RANCH DR.
City-St-Zip: LAKELAND, FL 33812

Title: ST
Name: HOLLOWAY, MARY ANN
Address: 2925 SANLAN RANCH DR.
City-St-Zip: LAKELAND, FL 33812

Title: VP
Name: HOLLOWAY, DAVID W
Address: 2925 SANLAN RANCH DR.
City-St-Zip: LAKELAND, FL 33812

Title: D
Name: HOLLOWAY, LINDA A
Address: 2925 SANLAN RANCH DR.
City-St-Zip: LAKELAND, FL 33812

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: E. EDWARD HOLLOWAY, JR.

PRES

02/16/2010

Electronic Signature of Signing Officer or Director

Date