

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42076

FILED
Apr 17, 2011
Secretary of State

Entity Name: ISLAND FALLS ADVENTURE GOLF, INC.

Current Principal Place of Business:

1550 SADLER ROAD
FERNANDINA BEACH, FL 32034 US

New Principal Place of Business:

Current Mailing Address:

95021 PINEY ISLAND CT.
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 59-2988320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMPKINS, MARY LOU
95021 PINEY ISLAND COURT
FERNANDINA BEACH, FL 32034 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: MR.
Name: TOMPKINS, ROBERT
Address: 95021 PINEY ISLAND COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: MRS.
Name: TOMPKINS, MARY LOU
Address: 95021 PINEY ISLAND COURT
City-St-Zip: FERNANDINA BEACH, FL 32034

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: MARY LOU TOMPKINS

VP

04/17/2011

Electronic Signature of Signing Officer or Director

Date