

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M60852

FILED
Jan 17, 2012
Secretary of State

Entity Name: PALM BEACH GOLF CENTER, INC.

Current Principal Place of Business:

7700 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

7700 N. MILITARY TRAIL
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0008210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MIKE
3801 PGA BLVD
SUITE 802
WEST PALM BEACH, FL 33410 US

Name and Address of New Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BLVD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MICHAEL S. SINGER

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: WALSH, WILLIAM J
Address: 7700 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33410 US

Title: VP/S
Name: TRAVAGLINI, MARK C
Address: 7700 N MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33410 US

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 J. WALSH

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date