

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92829

FILED
Feb 17, 2011
Secretary of State

Entity Name: THE GOLF GARDEN OF DESTIN, INC.

Current Principal Place of Business:

12958 US HWY 98 W
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

Current Mailing Address:

12958 US HWY 98 W
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

FEI Number: 59-2929292 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KALTZ, MARK B
949 BAMBI DRIVE
DESTIN, FL 32541 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: VD
Name: LUTTRELL, JAMES
Address: 817 KELLAIRE DR
City-St-Zip: DESTIN, FL 32541 US

Title: PD
Name: KALTZ, MARK
Address: 949 BAMBI DR.
City-St-Zip: DESTIN, FL 32541 US

Title: SD
Name: KELLER, W. ROBERT
Address: 1459 OAKMONT PL
City-St-Zip: NICEVILLE, FL 32578 US

Title: TD
Name: NALTY, FRANK
Address: PO BOX 1266
City-St-Zip: BREWTON, AL 36427 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: MARK KALTZ

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date