2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007604

Entity Name: CENTRAL FLORIDA GOLF CLUB, INC.

FILED Mar 18, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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 13567 LAKES WAY
 2140 FIRESTONE CT

 ORLANDO, FL 32828
 OVIEDO, FL 32765 US

Current Mailing Address: New Mailing Address:

13567 LAKES WAY 2140 FIRESTONE CT ORLANDO, FL 32828 OVIEDO, FL 32765 US

FEI Number: 59-3691641 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:

GOUT, GERARD R

13567 LAKES WAY

ORLANDO, FL 32828 US

SANDHU, PARAMJEET S MR
2140 FIRESTONE CT
OVIEDO, FL 32765 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: PARAMJEET SANDHU 03/18/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 GOUT, GERARD
 Name:
 WELLER, HAROLD K MR

 Address:
 13567 LAKES WAY
 Address:
 13125 COG HILL WAY

 City-St-Zip:
 ORLANDO, FL 32828
 ORLANDO, FL 32828

Title: () Delete Title: (X) Change () Addition LEUENBERGER, PHYLLIS Name: SANDHU, PARAMJEET S MR Name: Address: 11207 TORBERT CT Address: 2140 FIRESTONE CT City-St-Zip: ORLANDO, FL 32837 City-St-Zip: OVIEDO, FL 32765 US

Title: VPD () Delete Title: SD (X) Change () Addition Name: BURROWS, MARY JANE Name: GOUT, CAREN MRS

Address: 1020 PEBBLE BEACH CIR E. Address: 13567 LAKES WAY
City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: ORLANDO, FL 32828

 Title:
 () Delete
 Title:
 VPD () Change (X) Addition

 Name:
 Name:
 DICKERSON, CAROLYN MRS

 Address:
 Address:
 1500 LUCKY PENNIE WAY

 City-St-Zip:
 APOPKA, FL 32712 US

Title: () Delete Title: VPD () Change (X) Addition

 Name:
 Name:
 DUFFEY, MARCIA MS

 Address:
 Address:
 937 BIRMINGHAM CT., APT. #203

 City-St-Zip:
 City-St-Zip:
 LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PARAMJEET SANDHU TD 03/18/2009