2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2009
Secretary of State

DOCUMENT# N03000000263

Entity Name: PARKLAND GOLF CLUB, INC.

Current Principal Place of Business:

11575 HERON BAY BLVD.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

8409 N MILITARY TRL STE 123
C/O CHERRY, EDGAR & SMITH PA
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-0047796 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HASTINGS, VIVIEN ESQ.
24301 WALDEN CENTER DR., SUITE 300
BONITA SPRINGS, FL 34134 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: PD ( ) Delete
Name: LACALLE, MARGARET
Address: 11575 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VTD ( ) Delete
Name: PERTCHIK, JONATHAN
Address: 24301 WALDEN CENTER DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: SD ( ) Delete
Name: GALLOWAY, VALERIC
Address: 11575 HERON BAY BLVD
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition
Name: PARATORE, LOU
Address: 24301 WALDEN CENTER DRIVE, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DVP (X) Change ( ) Addition
Name: PATRIZIO, MICHAEL
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST (X) Change ( ) Addition
Name: D'ALESSANDRO, ED
Address: 24301 WALDEN CENTER DR, STE 300
City-St-Zip: BONITA SPRINGS, FL 34134

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: ED D'ALESSANDRO DST 04/30/2009

Electronic Signature of Signing Officer or Director — Date