

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000011046

FILED
Apr 30, 2011
Secretary of State

Entity Name: WALDAU'S JR. GOLF, INC.

Current Principal Place of Business:

111 NE 2ND STREET
OKEECHOBEE, FL 34972

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1976
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 56-2421352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMERON, COLIN M ESQ.
200 N.E. FOURTH AVENUE
OKEECHOBEE, FL 34972 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: DP
Name: WALDAU, JAMES R
Address: 140 N.E. 138TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: SEC
Name: WALDAU, BRIDGETTE K
Address: 140 N.E. 138TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

Title: TS
Name: WALDAU, BRIDGETTE K
Address: 140 N.E. 138TH STREET
City-St-Zip: OKEECHOBEE, FL 34972

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIDGETTE WALDAU

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date