

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000004486

FILED
Jan 10, 2011
Secretary of State

Entity Name: BBAC GOLF, INC.

Current Principal Place of Business:

3800 OAKS CLUBHOUSE DRIVE, APARTMENT 109
POMPANO BEACH, FL 33069

New Principal Place of Business:

3800 OAKS CLUBHOUSE DRIVE
APARTMENT #109
POMPANO BEACH, FL 33069

Current Mailing Address:

3800 OAKS CLUBHOUSE DRIVE, APARTMENT 109
POMPANO BEACH, FL 33069

New Mailing Address:

3800 OAKS CLUBHOUSE DRIVE
APARTMENT #109
POMPANO BEACH, FL 33069

FEI Number: 27-2522988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHN, ALAN B
GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD, SUITE 700
FORT LAUDERDALE, FL 33309 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: ZANOFF, FREDERICK
Address: 3800 OAKS CLUBHOUSE DRIVE, APARTMENT 109
City-St-Zip: POMPANO BEACH, FL 33069

Title: DST
Name: ZANOFF, KATHLEEN
Address: 3800 OAKS CLUBHOUSE DRIVE, APARTMENT 109
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: ZANOFF, WILLIAM
Address: 9205 PAVONIA CT
City-St-Zip: POTOMAC, MD 20854

Title: D
Name: RUBEN, MURRAY
Address: 3520 OAKS WAY, APARTMENT 902
City-St-Zip: POMPANO BEACH, FL 33069

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: FREDERICK ZANOFF

DP

01/10/2011

Electronic Signature of Signing Officer or Director

Date