

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000105277

FILED
Apr 09, 2010
Secretary of State

Entity Name: MILLENNIUM GOLF MANAGEMENT, INC.

Current Principal Place of Business:

8041 WHISPER LAKE LANE W
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

226-5 SOLANA RD
#165
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3680986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCQUAIG, DAVID H
4745 SUTTON PARK COURT, STE 103
JACKSONVILLE, FL 32224 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CDPV
Name: LICKLITER, FRANK R II
Address: 226-5 SOLANA RD. # 165
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: AS
Name: MCQUAIG, DAVID H
Address: 4745 SUTTON PARK COURT, STE 103
City-St-Zip: JACKSONVILLE, FL 32224

Title: AT
Name: OWEN, DIANE L
Address: 226-5 SOLANA RD. # 165
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: DAVID H. MCQUAIG

AS

04/09/2010

Electronic Signature of Signing Officer or Director

Date