

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000033780

Entity Name: PINEMOOR GOLF, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

80 CLUBHOUSE ROAD
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

80 CLUBHOUSE ROAD
ROTONDA WEST, FL 33947

New Mailing Address:

FEI Number: 59-3723838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLENKAMP, DENNIS
2911 NE PINE ISLAND ROAD
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

FULLENKAMP, DENNIS
3443 HANCOCK BRIDGE PARKWAY, SUITE 301
N. FORT MYERS, FL 33903 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:

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPS () Delete
Name: FULLENKAMP, DENNIS J
Address: 2911 NE PINE ISLAND RD.
City-St-Zip: CAPE CORAL, FL 33909

Title: P () Delete
Name: WAPINSKI, GARY R
Address: 55 OAKWOOD
City-St-Zip: PALOS PARK, IL 60464

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPS (X) Change () Addition
Name: FULLENKAMP, DENNIS J
Address: 3443 HANCOCK BRIDGE PARKWAY, SUITE 301
City-St-Zip: N. FORT MYERS, FL 33903

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

SIGNATURE: DENNIS J. FULLENKAMP

VPS

05/01/2009

Electronic Signature of Signing Officer or Director

Date