

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095238

Entity Name: LC GOLF, INC.

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

777 COUNTRY CLUB DRIVE
TITUSVILLE, FL 32780

New Principal Place of Business:

Current Mailing Address:

777 COUNTRY CLUB DRIVE
TITUSVILLE, FL 32780

New Mailing Address:

FEI Number: 59-6747433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LA CITA GOLF LIMITED PARTNERSHIP LLLP
777 COUNTRY CLUB DRIVE
TITUSVILLE, FL 32780 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: P
Name: MUSICK, JAMES N
Address: 777 COUNTRY CLUB DR
City-St-Zip: TITUSVILLE, FL 32780

Title: VP
Name: QUINN, DALE B
Address: 777 COUNTRY CLUB DR
City-St-Zip: TITUSVILLE, FL 32780

Title: S
Name: SENN, KAREN
Address: 3620 OAKHILL DRIVE
City-St-Zip: TITUSVILLE, FL 32780

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: JAMES N MUSICK

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date