2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092686

Apr 21, 2011 Secretary of State

Entity Name: WORLD GOLF VILLAGE ENTERTAINMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

ONE WORLD GOLF PLACE
ST. AUGUSTINE, FL 32092
ONE WORLD GOLF PLACE
ST. AUGUSTINE, FL 32092
US

Current Mailing Address: New Mailing Address:

ONE WORLD GOLF PLACE
ST. AUGUSTINE, FL 32092
ONE WORLD GOLF PLACE
ST. AUGUSTINE, FL 32092
US

FEI Number: 52-2375757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAPORA, JOHN A ONE WORLD GOLF PLACE ST. AUGUSTINE, FL 32092 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PETER, JOHN E

Address: ONE WORLD GOLF PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: DVP

Name: LAHTI, BRUCE M Address: ONE WORLD PLACE

City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: 7

 Name:
 TETSWORTH, DIANE

 Address:
 ONE WORLD GOLF PLACE

 City-St-Zip:
 SAINT AUGUSTINE, FL 32092 US

Title: DS

Name: SAPORA, JOHN A

Address: ONE WORLD GOLF PLACE
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

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: JOHN A SAPORA S 04/21/2011