

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009071

**FILED**  
**Apr 30, 2009**  
**Secretary of State**

**Entity Name:** GALVANO GOLF PROPERTIES, INC.

**Current Principal Place of Business:**

27911 CROWN LAKE BOULEVARD  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

27911 CROWN LAKE BOULEVARD  
NO. 104  
BONITA SPRINGS, FL 34135

**Current Mailing Address:**

27911 CROWN LAKE BOULEVARD  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

27911 CROWN LAKE BOULEVARD  
NO. 104  
BONITA SPRINGS, FL 34135

**FEI Number:** 51-0442278

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GALVANO, RICHARD D  
27911 CROWN LAKE BOULEVARD  
BONITA SPRINGS, FL 34135 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: D ( ) Delete  
Name: GALVANO, RICHARD D  
Address: 27911 CROWN LAKE BOULEVARD  
City-St-Zip: BONITA SPRINGS, FL 34135

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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:** RICHARD D. GALVANO

D

04/30/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date