

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021466

Entity Name: FLA GOLF PROPERTIES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

238 FAIRWAY ROAD
ROTONDA WEST, FL 33947

New Principal Place of Business:

Current Mailing Address:

PO BOX 380393
MURDOCK, FL 33938

New Mailing Address:

FEI Number: 72-1550790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLUMMER, LYNNETTE
23352 ABRADIE AVENUE
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

PLUMMER, LYNNETTE
238 FAIRWAY ROAD
ROTONDA WEST, FL 33947 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

04/29/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PLUMMER, STEPHEN G
Address: 238 FAIRWAY ROAD
City-St-Zip: ROTONDA WEST, FL 33947

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: STEPHEN G. PLUMMER

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date