2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000054818

Entity Name: CASSELBERRY GOLF COMPANY

FILED Feb 17, 2011 Secretary of State

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

300 S LAKE TRIPLETT DR CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

4100 WEKIVA CLUB CT LONGWOOD, FL 32779 US

FEI Number: 01-0787149 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:

DELLO RUSSO, ROBERT G 531 CODISCO WAY SANFORD, FL 32771 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: [

 Name:
 DELLO RUSSO, ROBERT G

 Address:
 531 CODISCO WAY

 City-St-Zip:
 SANFORD, FL 32771 US

Title: D

 Name:
 HOLMES, GARY

 Address:
 531 CODISCO WAY

 City-St-Zip:
 LONGWOOD, FL 32779 US

Title: D

Name: CHADWICK, BARTON H Address: 3551 W FIRST STREET City-St-Zip: SANFORD, FL 32771

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: ROBERT DELLO RUSSO D 02/17/2011