## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P04000067870

Address:

City-St-Zip:

1900 COUNTRY CLUB BLVD

MOUNT DORA, FL 32757

Entity Name: WEKIVA GOLF CLUB, INC.

FILED Feb 27, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 4100 WEKIVA CLUB CT LONGWOOD, FL 32779 US **Current Mailing Address: New Mailing Address:** 4100 WEKIVA CLUB CT **SUITE 1101** LONGWOOD, FL 32779 US FEI Number: 20-1049801 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 Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: () Change () Addition DELLO RUSSO, ROBERT G Name: Name: 531 CODISCO WAY Address: Address: City-St-Zip: SANFORD, FL 32771 US City-St-Zip: Title: Title: () Delete () Change () Addition Name: BARTON, HOWARD C Name: 3551 WEST 1ST STREET Address: Address: SANFORD, FL 32771 US City-St-Zip: City-St-Zip: ( ) Delete Title: Title: D () Change () Addition GATTI, AL Name: Name: 600 SWEETWATER CLUB BLVD Address: Address: City-St-Zip: LONGWOOD, FL 32779 City-St-Zip: Title: ( ) Delete Title: () Change () Addition HOLMES, GARY Name: Name:

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.

Address:

City-St-Zip:

SIGNATURE: ROBERT G DELLO RUSSO D 02/27/2009