

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000155725

FILED
Jul 23, 2010
Secretary of State

Entity Name: MAINGATE ADVENTURE GOLF, INC.

Current Principal Place of Business:

7792 W IRLO BRONSON HWY
KISSIMMEE, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

7792 W IRLO BRONSON HWY
KISSIMMEE, FL 34747 US

New Mailing Address:

FEI Number: 20-3935232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, SCOTT
2261 MAINSAIL COVE
KISSIMMEE, FL 34746 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: LEE, SCOTT
Address: 2261 MAINSAIL COVE
City-St-Zip: KISSIMMEE, FL 34746 US

Title: S/D
Name: DANNEN, DOUG
Address: 5566 BROOKLINE DRIVE
City-St-Zip: ORLANDO, FL 32819 US

Title: T/D
Name: DEMATTIO, DEAN
Address: 141 NORTH GATE ROAD
City-St-Zip: MYRTLE BEACH, SC 29572 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: SCOTT W LEE

PRES

07/23/2010

Electronic Signature of Signing Officer or Director

Date