

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010362

FILED
Apr 29, 2009
Secretary of State

Entity Name: ADVENTURE COVE MINIATURE GOLF INC

Current Principal Place of Business:

2720 BAY LAGOON WAY
TAVARES, FL 32778

New Principal Place of Business:

4900 LAKE PARK COURT
MT. DORA, FL 32757

Current Mailing Address:

2720 BAY LAGOON WAY
TAVARES, FL 32778

New Mailing Address:

4900 LAKE PARK COURT
MT. DORA, FL 32757

FEI Number: 20-4146507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGHOLTZ, RICHARD S
3747 LAKE CENTER DRIVE
MOUNT DORA, FL 32757 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: VP () Delete
Name: MASON, RANDALL G
Address: 2720 BAY LAGOON WAY
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: MASON, RANDALL G
Address: P.O. BOX 217
City-St-Zip: TANGERINE, FL 32777

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: RANDALL G. MASON

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date