

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010362

FILED  
Feb 11, 2010  
Secretary of State

**Entity Name:** ADVENTURE COVE MINIATURE GOLF INC

**Current Principal Place of Business:**

4900 LAKE PARK COURT  
MT. DORA, FL 32757

**New Principal Place of Business:**

**Current Mailing Address:**

4900 LAKE PARK COURT  
MT. DORA, FL 32757

**New Mailing Address:**

P.O. BOX 217  
TANGERINE, FL 32777

**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  
Name: MASON, RANDALL G  
Address: P.O. BOX 217  
City-St-Zip: TANGERINE, FL 32777

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:** RANDALL G MASON

VP

02/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date