

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P06000108155

1. Entity Name
CELEBRATION ADVENTURE GOLF, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 MAY 14 AM 5:06

Principal Place of Business
2261 MAINSAIL COVE
KISSIMMEE, FL 34746

Mailing Address
2261 MAINSAIL COVE
KISSIMMEE, FL 34746

2. Principal Place of Business - No P.O. Box #

3. Mailing Address



04182007 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
20-5916104

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEE, SCOTT
2261 MAINSAIL COVE
KISSIMMEE, FL 34746

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P/D ☐ Delete
NAME LEE, SCOTT
STREET ADDRESS 2261 MAINSAIL COVE
CITY-ST-ZIP KISSIMMEE, FL 34746

TITLE VP/D ☐ Delete
NAME LEE, BRYAN
STREET ADDRESS 2261 MAINSAIL COVE
CITY-ST-ZIP KISSIMMEE, FL 34746

TITLE S/D ☐ Delete
NAME DANNEN, DOUG
STREET ADDRESS 5566 BROOKLINE DRIVE
CITY-ST-ZIP ORLANDO, FL 32819

TITLE T/D ☐ Delete
NAME DEMATTIO, DEAN
STREET ADDRESS 141 NORTH GATE ROAD
CITY-ST-ZIP MYRTLE BEACH, SC 29572

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME See Addendum.
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME 700103610987
STREET ADDRESS 05/31/07-01036-007 **\$61.25
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

SCOTT LEE PRESIDENT/DIRECTOR

MAY 5, 2007

407-846-3712

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Addendum to 2007 For Profit Corporation Amended Annual Report For
Celebration Adventure Golf, Inc.
Document #P06000108155

ADDITIONS TO DIRECTORS:

Title Name Street Address	Director Kenneth Zito 138 W. Berlin Bolton, Massachusetts 01740
Title Name Street Address	Director Michael Contini 1474 Terrace Road, N.W. New Philadelphia, Ohio 44663
Title Name Street Address	Director Dwain R. Hicks 1400 Oak Creek Drive, N.W. New Philadelphia, Ohio 44663