

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140281

FILED
Apr 08, 2009
Secretary of State

Entity Name: OLD CORKSCREW GOLF CLUB OPERATIONS, INC.

Current Principal Place of Business:

17314 CORKSCREW ROAD
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

26811 SOUTH BAY DR.
SUITE # 350
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 20-5896398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CECIL, W. JEFFREY ESQ.
C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD, SUITE 300
NAPLES, FL 341082709 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: OFFI () Delete
Name: ROSINUS, FRANZ
Address: 26811 SOUTH BAY DR. # 350
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANZ ROSINUS

OFFI

04/08/2009

Electronic Signature of Signing Officer or Director

Date