

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000140281

FILED
Apr 22, 2011
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:

23190 FASHION DR.
SUITE # 205
ESTERO, FL 33928

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:

CECIL, W. JEFFREY ESQU.
C/O PORTER, WRIGHT, MORRIS & ARTHUR LLP
5801 PELICAN BAY BLVD, SUITE 300
NAPLES, FL 341082709 US

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: CECIL JEFFREY

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OFFI
Name: ROSINUS, FRANZ
Address: 23190 FASHION DR. #205
City-St-Zip: ESTERO, FL 33928

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: FRANZ ROSINUS

OFFI

04/22/2011

Electronic Signature of Signing Officer or Director

Date