

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000008782

Entity Name: VGA 19TH HOLE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1801 S. HARBOR DRIVE
VENICE, FL 34285 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1385
VENICE, FL 34284 US

New Mailing Address:

1801 S. HARBOR DRIVE
VENICE, FL 34285 US

FEI Number: 26-4159924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARRY, ROD
1801 S. HARBOR DRIVE
VENICE, FL 34285 US

Name and Address of New Registered Agent:

PARRY, THERESA
1801 S. HARBOR DRIVE
VENICE, FL 34285 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: THERESA PARRY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WHEELER, MICHAEL F
Address: 1302 GUILFORD DR
City-St-Zip: VENICE, FL 34292 US

Title: VPD
Name: MILES, CHARLES R SR.
Address: P.O. BOX 215
City-St-Zip: LAUREL, FL 34272 US

Title: STD
Name: GRIESINGER, SUSAN
Address: 1000 CRESTWOOD ROAD
City-St-Zip: ENGLEWOOD, FL 34223 US

Title: D
Name: KEATING, BOB
Address: 316 PARK LANE DRIVE
City-St-Zip: VENICE, FL 34285

Title: D
Name: BYRD, JOHN
Address: 3418 CAMBRIDGE DRIVE
City-St-Zip: SARASOTA, FL 34232 US

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: THERESA PARRY

BK

01/06/2011

Electronic Signature of Signing Officer or Director

Date