

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000104963

FILED
Jun 05, 2012
Secretary of State

Entity Name: COSTA DEL SOL GOLF CLUB INC.

Current Principal Place of Business:

100 COSTA DEL SOL BOULEVARD
DORAL, FL 33155

New Principal Place of Business:

Current Mailing Address:

6020 SW 40 STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 45-4014618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTALES, ANA M
6020 SW 40 STREET
MIAMI, FL 33155 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

OFFICERS AND DIRECTORS:

Title: D
Name: WILDMAN, TIM
Address: 1 COSTA DEL SOL BOULEVARD
City-St-Zip: DORAL, FL 33178

Title: D
Name: MACKINTOSH, RICHARD
Address: 1 COSTA DEL SOL BOULEVARD
City-St-Zip: DORAL, FL 33178

Title: D
Name: DILLARD, JOE
Address: 1 COSTA DEL SOL BOULEVARD
City-St-Zip: DORAL, FL 33178

Title: D
Name: METZ, RICHARD
Address: 1 COSTA DEL SOL BOULEVARD
City-St-Zip: DORAL, FL 33178

Title: CFO
Name: LOBEZ, RUBEN
Address: 1 COSTA DEL SOL BOULEVARD
City-St-Zip: DORAL, FL 33178

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: TIM WILDMAN

D

06/05/2012

Electronic Signature of Signing Officer or Director

Date