2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18935

FILED Apr 21, 2011 Secretary of State

Entity Name: CONGO RIVER GOLF DEVELOPMENT, CO.

Current Principal Place of Business: New Principal Place of Business:

1471 NORTHGATE BLVD SARASOTA, FL 34234

Current Mailing Address: New Mailing Address:

1471 NORTHGATE BLVD SARASOTA, FL 34234

FEI Number: 59-3643292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLLY, DENNIS L 1471 NORTHGATE BLVD SARASOTA, FL 34234 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VOZZA, GIORGIO

Address: 13721 S WEST BAY SHORE DR City-St-Zip: TRAVERSE CITY, MI 49684

Title: VST

Name: HOLLY, DENNIS L Address: 1471 NORTHGATE BLVD City-St-Zip: SARASOTA, FL 34234

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: DENNIS L HOLLY VST 04/21/2011