

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000009453

Entity Name: SANDLAKE GOLF DESIGN, INC.

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 170
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

515 E. PARK AVE.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3168977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DONGRADI, OLIVIER
Address: 20 BIS, RUE DU BANQUIER
City-St-Zip: PARIS, FRANCE, FR 75013 FR

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: OLIVIER DONGRADI

D

03/20/2009

Electronic Signature of Signing Officer or Director

Date