

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023768

Entity Name: PALM TREE GOLF CORP., INC.

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

2101 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2101 S CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 65-0408761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMORE, GEORGE T
2101 S CONGRESS AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

ELMORE, GEORGE T
2101 S CONGRESS AVE
DELRAY BEACH, FL 33445 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

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: DST
Name: FAGAN, GREGORY J
Address: 4152 WEST BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

Title: PD
Name: ELMORE, GEORGE T
Address: 2101 S CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

Title: VPD
Name: SCHAEFER, CONRAD W
Address: 4152 WEST BLUE HERON BLVD.
City-St-Zip: RIVIERA BEACH, FL 33404

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: GEORGE T. ELMORE

P

01/12/2011

Electronic Signature of Signing Officer or Director

Date