

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000004351

**FILED**  
**Jan 06, 2012**  
**Secretary of State**

**Entity Name:** GARY PLAYER GROUP, INC.

**Current Principal Place of Business:**

11390 NORTH JOG ROAD  
STE. 100  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

2000 PGA BLVD.  
STE. 4450  
PALM BEACH GARDENS, FL 33408 US

**Current Mailing Address:**

11390 NORTH JOG ROAD  
STE. 100  
PALM BEACH GARDENS, FL 33418 US

**New Mailing Address:**

2000 PGA BLVD.  
STE. 4450  
PALM BEACH GARDENS, FL 33408 US

**FEI Number:** 65-0466152

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

PLAYER, MARC B  
11390 NORTH JOG ROAD  
SUITE 100  
PALM BEACH GARDENS, FL 33418 US

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

PLAYER, MARC B  
2000 PGA BLVD.  
SUITE 4450  
PALM BEACH GARDENS, FL 33408 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:

01/06/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PED  
Name: PLAYER, MARC B  
Address: 2000 PGA BLVD. SUITE 4450  
City-St-Zip: PALM BEACH GARDENS, FL 33408

Title: VP  
Name: FERRELL, SCOTT  
Address: 2000 PGA BLVD. SUITE 4450  
City-St-Zip: PALM BEACH GARDENS, FL 33408

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: MARC B. PLAYER

PED

01/06/2012

Electronic Signature of Signing Officer or Director

Date