

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000087039

FILED
Apr 28, 2008
Secretary of State

Entity Name: VERO GOLF COURSE CONSTRUCTION, INC.

Current Principal Place of Business:

390-62ND CT SW
VERO BEACH, FL 32968

New Principal Place of Business:

Current Mailing Address:

390-62ND CT SW
VERO BEACH, FL 32968

New Mailing Address:

FEI Number: 65-0635035

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S VOLUSIA AV, SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

ERIC BARKETT
2165 15TH AVENUE
VERO BEACH, FL 32960 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: ERIC BARKETT

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POLVERARI, MICHAEL
Address: 390- 62ND COURT SOUTHWEST
City-St-Zip: VERO BEACH, FL 32968

Title: S () Delete
Name: POLVERARI, ADRIANNE
Address: 390 - 62ND COURT SOUTHWEST
City-St-Zip: VERO BEACH, FL 32968

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL POLVERARI

D

04/28/2008

Electronic Signature of Signing Officer or Director

Date