2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000089043

Entity Name: KLAAS GOLF ENTERPRISES, INC.

FILED Apr 16, 2009 Secretary of State

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

5150 TAMIAMI TRAIL N 5551 RIDGEWOOD DRIVE

SUITE 600 SUITE 303 NAPLES, FL 34103 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

5150 TAMIAMI TRAIL N 5551 RIDGEWOOD DRIVE SUITE 600 SUITE 303

NAPLES, FL 34103 NAPLES, FL 34108

FEI Number: 59-3410738 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:

KLAAS, RALPH B
5150 TAMIAMI TRAIL N SUITE
STE 600
NAPLES, FL 34103 US

KLAAS, RALPH B
5551 RIDGEWOOD DRIVE
STE 303
NAPLES, FL 34108 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: RALPH B. KLAAS 04/16/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: KLAAS, RALPH B
Address: 5150 TAMIAMI TRL N, STE 600
Name: KLAAS, RALPH B
Address: 5551 RIDGEWOOD DRIVE, SUITE 303

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

Name: KLAAS, RICHARD L Name: KLAAS, RICHARD L

Address: 5150 TAMIAMI TRL N, STE 600 Address: 5551 RIDGEWOOD DRIVE, SUITE 303

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: KLAAS, BRIAN J Name: KLAAS, BRIAN J

Address: 5150 TAMIAMI TRL N, STE 600 Address: 5551 RIDGEWOOD DRIVE, SUITE 303

City-St-Zip: NAPLES, FL 34103 City-St-Zip: NAPLES, FL 34108

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: RALPH B. KLAAS P 04/16/2009