

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000033914

FILED
Jan 06, 2011
Secretary of State

Entity Name: GLS GOLF COURSE ARCHITECTS, INC.

Current Principal Place of Business:

27730 FAYGIN LANE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

27730 FAYGIN LANE
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3445242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI, LEO J
SALVATORI & WOOD
4001 TAMiami TRAIL NO, SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, LEO J
9132 STRADA PLACE
FOURTH FLOOR
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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHARP, III D L
Address: 4412 SW 7TH AVE
City-St-Zip: CAPE CORAL, FL 33914

Title: VP
Name: LEWIS, G G
Address: 5980 GOLDEN OAKS LN.
City-St-Zip: NAPLES, FL 34119

Title: ST
Name: GLASE, J A
Address: 6355 HIDDEN OAKS LN.
City-St-Zip: NAPLES, FL 34119

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: JAMES A. GLASE

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date