

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2001 8:00 am
Secretary of State

03-20-2001 90064 012 ***150.00

05-02-078

DOCUMENT # P97000083332

1. Entity Name
SYNERGY GOLF DEVELOPMENT, INC.

Principal Place of Business
**26811 S. BAY DR.
 STE 240
 BONITA SPRINGS FL 34134
 US**

Mailing Address
**26811 S. BAY DR.
 STE 240
 BONITA SPRINGS FL 34134
 US**

00027089



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0805970**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CECIL, W J
 5801 PELICAN BAY BLVD
 STE 300
 NAPLES FL 34108**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	FIELDS, JAMES J	2039 MISSION DRIVE	NAPLES FL 34109	<input type="checkbox"/>
D	KRYSTOPOWICZ, WILLIAM J	205 PRESWILK PARK DR	NEWNAKS GA 30245	<input type="checkbox"/>
D	ROSINUS, FRANZ J	25151 PENNYROYAL DRIVE	BONITA SPRINGS FL 34134	<input type="checkbox"/>
D	ROSS, JOHANNES	ESERNALSTRASSE 374	D-57080 FED. REP. OF GERMANY	<input type="checkbox"/>
D	GLAS, KONRAD	POSSENHOFEN	D-57080 FED. REP. OF GERMANY	<input type="checkbox"/>
D	EBENHOEH, JUERGEN	1190 BAY DR	SANIBEL FL 33957	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE FRANZ J. ROSINUS PRES. March 13-01 (941) 949-0990
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
ROSINUS Franz J. President

CR2E034 (10/00)