

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106972

FILED
Apr 28, 2009
Secretary of State

Entity Name: PARADISE GOLF PROPERTIES, INC.

Current Principal Place of Business:

16750 PINE RIDGE ROAD
FORT MYERS, FL 33908 US

New Principal Place of Business:

15050 BALMORAL LOOP
FORT MYERS, FL 33919 US

Current Mailing Address:

15050 BALMORAL LOOP
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 52-2074231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOSEY, DANIEL R
15050 BALMORAL LOOP
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LOSEY, DANIEL R
Address: 15050 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: DTS () Delete
Name: LOSEY, TONYA
Address: 15050 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: V () Delete
Name: SPENCER, DAVIS
Address: 1580 BAYWATER LANE
City-St-Zip: CICERO, IN 46034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TONYA LOSEY

DTS

04/28/2009

Electronic Signature of Signing Officer or Director

Date