2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106972

Entity Name: PARADISE GOLF PROPERTIES, INC.

FILED Jan 15, 2011 Secretary of State

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

15050 BALMORAL LOOP FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

15050 BALMORAL LOOP FORT MYERS, FL 33919 US

FEI Number: 52-2074231 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:

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

ili the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOSEY, DANIEL R
Address: 15050 BALMORAL LOOP
City-St-Zip: FORT MYERS, FL 33919

Title: DTS

Name: LOSEY, TONYA

Address: 15050 BALMORAL LOOP City-St-Zip: FORT MYERS, FL 33919

Title: V

Name: SPENCER, DAVIS
Address: 1580 BAYWATER LANE
City-St-Zip: CICERO, IN 46034

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: TONYA LOSEY DTS 01/15/2011