

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027628

FILED
Apr 30, 2009
Secretary of State

Entity Name: EVERGLADES GOLF CORP.

Current Principal Place of Business:

C/O QUINBY REALTY
3775 AIRPORT-PULLING ROAD
NAPLES, FL 34105

New Principal Place of Business:

C/O QUINBY REALTY
3785 AIRPORT-PULLING ROAD
NAPLES, FL 34105

Current Mailing Address:

C/O QUINBY REALTY
3775 AIRPORT-PULLING ROAD
NAPLES, FL 34105

New Mailing Address:

C/O QUINBY REALTY
3785 AIRPORT-PULLING ROAD
NAPLES, FL 34105

FEI Number: 59-3501206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, CLINT
37635 AIRPORT RD
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

HOLLAND, CLINT
3785 AIRPORT RD
NAPLES, FL 34105 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUNIBY, CLYDE C
Address: 3775 AIRPORT RD.
City-St-Zip: NAPLES, FL 34105

Title: TS () Delete
Name: KUKK, THOMAS
Address: 4140 DERRWOOD DR.
City-St-Zip: AKRON, OH 44313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CLYDE QUINBY

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date