

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000027628

Entity Name: EVERGLADES GOLF CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3785 AIRPORT RD
NAPLES, FL 34105 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

OFFICERS AND DIRECTORS:

Title: P
Name: QUNIBY, CLYDE C
Address: 3785 AIRPORT RD.
City-St-Zip: NAPLES, FL 34105

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

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: CLYDE C QUINBY

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date