

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039174

FILED
Jan 16, 2009
Secretary of State

Entity Name: MARGATE EXECUTIVE GOLF COURSE, INC.

Current Principal Place of Business:

11734 DUNES ROAD
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

11734 DUNES ROAD
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 65-0831306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNGEY, RICHARD
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 US

Name and Address of New Registered Agent:

DUNGEY, RICHARD J
3473 SE WILLOUGHBY BLVD
STUART, FL 34994 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: RICHARD J. DUNGEY

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DALE, BURL
Address: 11734 DUNES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

Title: STD () Delete
Name: DALE, BARBARA
Address: 11734 DUNES ROAD
City-St-Zip: BOYNTON BEACH, FL 33436

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: BURL DALE

PD

01/16/2009

Electronic Signature of Signing Officer or Director

Date