

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105563

FILED
Jan 18, 2011
Secretary of State

Entity Name: DONDEE GOLF ENTERPRISES, INC.

Current Principal Place of Business:

1400 COUNTRY CLUB DRIVE
BOCA DUNES GOLF CLUB
BOCA RATON, FL 33428

New Principal Place of Business:

12551 GLADES ROAD
OSPREY POINT COUNTRY CLUB
BOCA RATON, FL 33498

Current Mailing Address:

% V.LERRO & COMPANY
50 SW 2ND AVE, SUITE 201
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 58-2444626

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, DONALD
278 NE 30TH ST.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAW, DONALD
2001 SHARON ST
BOCA RATON, FL 33486 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:

01/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAW, DONALD
Address: 2001 SHARON ST
City-St-Zip: BOCA RATON, FL 33486

Title: STD
Name: LAW, DIANA
Address: 2001 SHARON ST
City-St-Zip: BOCA RATON, FL 33486

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: DONALD LAW

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date