

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11528

Entity Name: MANATEE GOLF, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

4001 MANATEE AVE W
BRADENTON, FL 342051716

Current Mailing Address:

4001 MANATEE AVE W
BRADENTON, FL 342051716

New Principal Place of Business:

8215 NATURE'S WAY
101
LAKEWOOD RANCH, FL 342024219

New Mailing Address:

8215 NATURE'S WAY
101
LAKEWOOD RANCH, FL 342024219

FEI Number: 65-0225501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, STEVEN E EA
JOHNSON FINANCIAL SERVICES, INC.
239 301 BLVD E STE F
BRADENTON, FL 342084430 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SMITH, GEORGE T.
Address: 5420 26TH STREET WEST
City-St-Zip: BRADENTON, FL 34207

Title: D () Delete
Name: TATRO, LAWRENCE A.
Address: 3618 75TH AVE TER E
City-St-Zip: SARASOTA, FL 34243

Title: D () Delete
Name: PHELPS, BEVERLY
Address: 7782 EAGLE CREEK DRIVE
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: SMITH, GEORGE T MR
Address: 5420 26TH STREET WEST
City-St-Zip: BRADENTON, FL 342073169 US

Title: P (X) Change () Addition
Name: TATRO, LAWRENCE A MR
Address: 3618 75TH AVE TER E
City-St-Zip: SARASOTA, FL 342433432 US

Title: S/T (X) Change () Addition
Name: PHELPS, BEVERLY
Address: 7782 EAGLE CREEK DRIVE
City-St-Zip: SARASOTA, FL 342434650 US

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: BEVERLY PHELPS

S/T

01/16/2009

Electronic Signature of Signing Officer or Director

Date