

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S11528

Entity Name: MANATEE GOLF, INC.

FILED
Jan 20, 2012
Secretary of State

Current Principal Place of Business:

8527 STATE ROUTE 70 EAST
BRADENTON, FL 34202

New Principal Place of Business:

8527 STATE ROAD 70 EAST
BRADENTON, FL 342023701

Current Mailing Address:

8527 STATE ROUTE 70 EAST
BRADENTON, FL 34202

New Mailing Address:

8527 STATE ROAD 70 EAST
BRADENTON, FL 342023701

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.
216 53RD AVENUE WEST
BRADENTON, FL 342073412 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: VP
Name: SMITH, GEORGE T
Address: 5420 26TH STREET WEST
City-St-Zip: BRADENTON, FL 342073169 US

Title: P
Name: TATRO, LAWRENCE A
Address: 3618 75TH AVE TER E
City-St-Zip: SARASOTA, FL 342433432 US

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

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: BEVERLY PHELPS

S/T

01/20/2012

Electronic Signature of Signing Officer or Director

Date