2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18727

FILED Mar 31, 2009 Secretary of State

Entity Name: GOLF AQUA RANGE OF PORT ST. LUCIE, INC.

Current Principal Place of Business: New Principal Place of Business:

PORT ST. LUCIE RV RESORT 3703 JENNINGS RD PORT ST. LUCIE, FL 34952

New Mailing Address: Current Mailing Address:

PORT ST. LUCIE RV RESORT 3703 JENNINGS RD PORT ST. LUCIE, FL 34952 US

FEI Number: 65-0239691 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEELER, MICHAEL 10314 SW FICUS LN HOBE SOUND, FL 33455 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition KEELER, MICHAEL Name: Name: KEELER, MICHAEL Address:

10314 SE FICUS LN 10314 SE FICUS LN Address: City-St-Zip: HOBE SOUND, FL 33455 City-St-Zip: HOBE SOUND, FL 33455

Title: Title: VΡ (X) Change () Addition () Delete

Name: FERN. HOWARD Name: FERN. HOWARD 1040 E FIFTH ST Address: 1040 E FIFTH ST Address: STUART, FL STUART, FL 33455 City-St-Zip: 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: MICHAEL KEELER **PRES** 03/31/2009