

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39602

FILED
Mar 18, 2011
Secretary of State

Entity Name: RED BAY GOLF, INC.

Current Principal Place of Business:

HIGHWAY 81 SOUTH
RED BAY, FL 32455 US

New Principal Place of Business:

Current Mailing Address:

31661 LAKE ROAD
AVON LAKE, OH 44012 US

New Mailing Address:

FEI Number: 59-3136525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERMANN, RICHARD P ESQ.
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547 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: P
Name: SANKER, RONALD
Address: 31661 LAKE RD
City-St-Zip: AVON LAKE, OH 44012

Title: S
Name: SANKER, YVONNE
Address: 31661 LAKE RD
City-St-Zip: AVON LAKE, OH 44012

Title: VP
Name: GREGA, GERALD
Address: SUMMER FIELD
City-St-Zip: SPRINGFIELD, FL 34491

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: RONALD SANKER

PRES

03/18/2011

Electronic Signature of Signing Officer or Director

Date