

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 178623

FILED  
Jan 23, 2004  
Secretary of State

**Entity Name:** CORAL RIDGE GOLF COURSE, INC.

**Current Principal Place of Business:**

3801 BAYVIEW DR.  
FORT LAUDERDALE, FL 33308 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O CFO, ACCOUNTING  
3801 BAYVIEW DRIVE  
FORT LAUDERDALE, FL 33308 US

**New Mailing Address:**

**FEI Number:** 59-0718880 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

CORPORATION COMPANY OF MIAMI  
1600 MIAMI CENTER (GIP)  
MIAMI, FL 331319767 US

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

SHUTTS & BOWEN LLP  
200 EAST BROWARD BOULEVARD  
2000  
FORT LAUDERDALE, FL 33301 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: GEORGE I. PLATT

01/23/2004

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( )**

**OFFICERS AND DIRECTORS:**

Title: DC ( ) Delete  
Name: JONES, R.T. JR.  
Address: 705 FOREST AVE.  
City-St-Zip: PALO ALTO, CA 94301

Title: DC ( ) Delete  
Name: JONES, REES L  
Address: 55 S PARK STREET  
City-St-Zip: MONTCLAIR, NJ 07042

Title: D ( ) Delete  
Name: GOODWILLIE, EUGENE W  
Address: 1155 AVENUE OF THE AMERICAS  
City-St-Zip: NEW YORK, NY 10036

Title: D ( ) Delete  
Name: CARR, WILLIAM T  
Address: 5 WOODLAND AVENUE  
City-St-Zip: BRONXVILLE, NY 10708

Title: CFO ( ) Delete  
Name: HUNT, PAULA J  
Address: 3801 BAYVIEW DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S ( ) Change (X) Addition  
Name: KROLIKOWSKI, WANDA  
Address: 3801 BAYVIEW DRIVE  
City-St-Zip: FT. LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULA JEAN HUNT

CFO

01/23/2004

Electronic Signature of Signing Officer or Director

Date