

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000081780 (6)**

1. Corporation Name
USA GOLF PROPERTIES, INC.



Principal Place of Business: **2180 PARK AVE., NORTH STE 300 WINTER PARK FL 32789 US**
Mailing Address: **2180 PARK AVE., NORTH STE 300 WINTER PARK FL 32789 US**

3. Date Incorporated or Qualified: **11/08/1994**
3a. Date of Last Report: **05/18/1995**
4. FEI Number: **59-3278634**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21
2a. Mailing Address: 26
22. Subst. Apt. #, etc.: 27
23. City & State: 28
24. Zip: 29
25. Country: 30

9. Name and Address of Current Registered Agent
**HARKINS, RICHARD C
2180 PARK AVE., NORTH
SUITE 328
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
85. Zip Code: **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.005, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HARKINS, RICHARD C	
STREET ADDRESS	2180 PARK AVE, NORTH, STE 300	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	HARRIS, BOBBY J	
STREET ADDRESS	26880 WEDGEWOOD DRIVE #304	
CITY-ST-ZIP	BONITA SPRINGS FL 32923	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MCDONALD, RICHARD K	
STREET ADDRESS	2173 S. VILLA DRIVE	
CITY-ST-ZIP	GIBSONIA PA 15044	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MEYER, EDWARD J	
STREET ADDRESS	2180 PARK AVE, NORTH, STE 300	
CITY-ST-ZIP	WINTER PARK FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	RICH, WAYNE A	
STREET ADDRESS	P.O. BOX 1911 N/A	
CITY-ST-ZIP	ORLANDO FL 32806	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BIGNON, EDWARD R	
STREET ADDRESS	5981 CHESAPEAKE PARK	
CITY-ST-ZIP	ORLANDO FL 32819	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. NAME	WILLIAM J. BLEIL
13. STREET ADDRESS	1521 SOUTH SHORE DRIVE
14. CITY-ST-ZIP	ERIE, PA 16505
21. TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22. NAME	JOHN A. DECHELLIS
23. STREET ADDRESS	7615 PELHAM DRIVE
24. CITY-ST-ZIP	CHESTERLAND, OH 44026
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 in the preceding section with an address.

SIGNATURE: **RICHARD C. HARKINS, PRESIDENT**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

407-740-7886
Filing Office

CR2E034 (12/95)