FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -7 PM 3:08

DOCUMENT # 596930 (8)

1. Corporation Name
GOLF HOST DEVELOPMENT, INC.

Principal Place of Business	Mailing Address
36750 U.S. HWY. 19 N. PALM HARBOR FL 34684	36750 U.S. HWY. 19 N. PALM HARBOR FL 34684

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 1088
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28 Tarpon Springs, FL
Zip 24 / Country 25	Zip 29 34688-1088 / Country 30 USA

3. Date Incorporated or Qualified: 12/12/1978
3a. Date of Last Report: 02/28/1994
4. FEI Number: 59-1871601 ☐ Applied For ☐ Not Applicable
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

9. Name and Address of Current Registered Agent

HILLS, LEWIS H. III
FOLEY & LARDNER
1010 E. KENNEDY BLVD., BARNETT PL 3560
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name: Hill, Lewis H., III (incorrect spelling)
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City: FL 85 Zip Code

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 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revoking)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	☐ Change ☐ Addition
NAME	FERREIRA, RICHARD S.	1.2 NAME	
STREET ADDRESS	36750 US HWY 19 NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM HARBOR FL	1.4 CITY-ST-ZIP	
TITLE	CV	2.1 TITLE V/D	☒ Change ☐ Addition
NAME	WADSWORTH, STANLEY	2.2 NAME	
STREET ADDRESS	4418 HIGHWAY 160 W	2.3 STREET ADDRESS	
CITY-ST-ZIP	HESPERUS CO	2.4 CITY-ST-ZIP	
TITLE	SD	3.1 TITLE	☐ Change ☐ Addition
NAME	HILL, LEWIS H. I	3.2 NAME	*Note: 13.4 replaces 12.4 -
STREET ADDRESS	1111 DUNBAR ST	3.3 STREET ADDRESS	13.4 listed on attached sheet
CITY-ST-ZIP	TAMPA FL	3.4 CITY-ST-ZIP	in prior filings.
TITLE	D	4.1 TITLE D	☐ Change ☒ Addition
NAME	ANDERSON, ROBERT K	4.2 NAME	Wadsworth, Brenton*
STREET ADDRESS	2216 ONEIDA ST., 112	4.3 STREET ADDRESS	1814 Mariner Dr., #153
CITY-ST-ZIP	JOLIET IL	4.4 CITY-ST-ZIP	Tarpon Springs, FL 34689
TITLE	D	5.1 TITLE C	☒ Change ☐ Addition
NAME	MCCORMICK, JAMES C.	5.2 NAME	
STREET ADDRESS	2500 GRANDVIEW DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	VINCENNES IN	5.4 CITY-ST-ZIP	
TITLE	D	6.1 TITLE	☒ Change ☐ Addition
NAME	ELLIS, WILLIAM	6.2 NAME	
STREET ADDRESS	36750 US HWY 19 NORTH	6.3 STREET ADDRESS	5963 Westminster Court
CITY-ST-ZIP	PALM HARBOR FL	6.4 CITY-ST-ZIP	Stevens Point, WI 54481

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)(i), 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 if changed, or on an attachment with an address.

SIGNATURE: _____ Richard S. Ferreira/President 1/25/95 (813)942-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0366900 CP