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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **596930** (8)

1. Corporation Name

GOLF HOST DEVELOPMENT, INC.



Principal Place of Business

**36750 U.S. HWY. 19 N.
PALM HARBOR FL 34684**

Mailing Address

**PO BOX 1088
TARPON SPRINGS FL 34688-1088
US**

3. Date Incorporated or Qualified

12/12/1978

3a. Date of Last Report

02/07/1995

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HILL, LEWIS H. I
FOLEY & LARDNER
1010 E. KENNEDY BLVD., BARNETT PL 3560
TAMPA FL 33602**

81. Name

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

Signature typed or printed name of registered agent

Date of Signature

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	FERREIRA, RICHARD S.	
STREET ADDRESS	36750 US HWY 19 NORTH	
CITY, ST, ZIP	PALM HARBOR FL	
TITLE	VD	☐ DELETE
NAME	WADSWORTH, STANLEY	
STREET ADDRESS	4418 HIGHWAY 160 W	
CITY, ST, ZIP	HESPERUS CO	
TITLE	SD	☐ DELETE
NAME	HILL, LEWIS H. I	
STREET ADDRESS	1111 DUNBAR ST	
CITY, ST, ZIP	TAMPA FL	
TITLE	D	☐ DELETE
NAME	WADSWORTH, BRENTON	
STREET ADDRESS	1814 MARINER DR., #153	
CITY, ST, ZIP	TARPON SPRINGS FL	
TITLE	C	☐ DELETE
NAME	MCCORMICK, JAMES C.	
STREET ADDRESS	2500 GRANDVIEW DR	
CITY, ST, ZIP	VINCENNES IN	
TITLE	D	☐ DELETE
NAME	ELLIS, WILLIAM	
STREET ADDRESS	5963 WESTMINSTER COURT	
CITY, ST, ZIP	STEVENS POINT WI	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☒ Change ☐ Addition
10. NAME	Hill, Lewis H. III
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. 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 if changed, or on an attachment with an address.

SIGNATURE:

Richard S. Ferreira

Executive VP and Managing Dir. 1/22/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(813) 942-2000

CR2E034 (12/95)