

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

FILED
May 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1978

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

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 180 W
CITY-ST-ZIP MESPERUS CO

TITLE SD ☒ DELETE
NAME HILL, LEWIS H III
STREET ADDRESS 1411 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 VINGENNES IN

TITLE D ☒ DELETE
NAME ELLIS, WILLIAM
STREET ADDRESS 5603 WESTMINSTER COURT
CITY-ST-ZIP STEVENS POINT WI

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President & Treasurer ☒ Change ☒ Addition
1.2 NAME merrick kleeman
1.3 STREET ADDRESS c/o starwood Capital Group, L.L.C.
1.4 CITY-ST-ZIP three pickwick Plaza, suite 250, Greenwich, CT, 06830

2.1 TITLE Chairman and Chief Executive Officer ☐ Change ☒ Addition
2.2 NAME Barry S. Sternlicht
2.3 STREET ADDRESS c/o starwood Capital Group, L.L.C.
2.4 CITY-ST-ZIP three pickwick Plaza, suite 250, Greenwich, CT, 06830

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME madison F. Grose
3.3 STREET ADDRESS c/o starwood Capital Group, L.L.C.
3.4 CITY-ST-ZIP Three pickwick Plaza, suite 250, Greenwich, CT

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing 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

[Signature]

4/24/98

727-861-2100

CR2E034 (10/97)