

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 21, 2004 8:00 am
Secretary of State

04-21-2004 90023 001 ***150.00

DOCUMENT # 828679

1. Entity Name

**WADSWORTH GOLF CONSTRUCTION COMPANY OF THE
SOUTHEAST**



Principal Place of Business

200 FOREST LAKES BLVD
PO BOX 388
OLDSMAR FL 34677

Mailing Address

200 FOREST LAKES BLVD
PO BOX 388
OLDSMAR FL 34677

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-1381059

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HILL, LEWIS H
FOLEY & LARDNER & HILL
ONE TAMPA CITY CENTER-SUITE 2900
TAMPA FL 33601

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete
NAME SHAPLAND, JON
STREET ADDRESS 200 FOREST LAKES BLVD
CITY-ST-ZIP OLDSMAR FL

TITLE C ☐ Delete
NAME HARRELL, STEPHEN
STREET ADDRESS 600 N 195TH AVE
CITY-ST-ZIP BUCKEYE AZ 85326

TITLE VD ☐ Delete
NAME HARBAUER, EDWARD
STREET ADDRESS 200 FOREST LAKES BLVD
CITY-ST-ZIP OLDSMAR FL

TITLE S ☐ Delete
NAME RAGSDALE, WAYNE
STREET ADDRESS 200 FOREST LAKES BLVD.
CITY-ST-ZIP OLDSMAR, FL 00000

TITLE T ☐ Delete
NAME MORROW, GERALD
STREET ADDRESS 1901 VAN DYKE RD
CITY-ST-ZIP PLAINFIELD IL 60544

TITLE D ☐ Delete
NAME COTTER, JOHN
STREET ADDRESS 1901 VAN DYKE RD
CITY-ST-ZIP PLAINFIELD IL

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address; with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-04

Date

813-854-2400

Daytime Phone #