

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828679

FILED  
Jan 16, 2007  
Secretary of State

**Entity Name:** WADSWORTH GOLF CONSTRUCTION COMPANY OF THE SOUTHEAST

**Current Principal Place of Business:**

200 FOREST LAKES BLVD  
OLDSMAR, FL 34677

**New Principal Place of Business:**

**Current Mailing Address:**

200 FOREST LAKES BLVD  
OLDSMAR, FL 34677

**New Mailing Address:**

13941 VAN DYKE ROAD  
PLAINFIELD, IL 60544

**FEI Number:** 59-1381059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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.

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHAPLAND, JON,  
Address: 200 FOREST LAKES BLVD  
City-St-Zip: OLDSMAR, FL

Title: D ( ) Delete  
Name: HARRELL, STEPHEN  
Address: 600 N 195TH AVE  
City-St-Zip: BUCKEYE, AZ 85326

Title: V ( ) Delete  
Name: HARBAUER, EDWARD  
Address: 200 FOREST LAKES BLVD  
City-St-Zip: OLDSMAR, FL

Title: T ( ) Delete  
Name: BANNON, JAMES  
Address: 1901 VAN DYKE RD.  
City-St-Zip: PLAINFIELD, IL 60544

Title: CD ( ) Delete  
Name: COTTER, JOHN,  
Address: 1901 VAN DYKE RD  
City-St-Zip: PLAINFIELD, IL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** JAMES J BANNON

T

01/16/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date