

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828679

FILED  
Jan 16, 2008  
Secretary of State

Entity Name: WADSWORTH GOLF CONSTRUCTION COMPANY

## Current Principal Place of Business:

200 FOREST LAKES BLVD  
OLDSMAR, FL 34677

## New Principal Place of Business:

## Current Mailing Address:

13941 VAN DYKE ROAD  
PLAINFIELD, IL 60544

## New Mailing Address:

13941 S. 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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change ( ) Addition  
Name: SHAPLAND, JON,  
Address: 200 FOREST LAKES BLVD  
City-St-Zip: OLDSMAR, FL 34677

Title: VPD (X) Change ( ) Addition  
Name: HARRELL, STEPHEN  
Address: 600 N 195TH AVE  
City-St-Zip: BUCKEYE, AZ 85326

Title: PD (X) Change ( ) Addition  
Name: SHAPLAND, THOMAS  
Address: 13941 S. VAN DYKE ROAD  
City-St-Zip: PLAINFIELD, IL 60544

Title: TD (X) Change ( ) Addition  
Name: BANNON, JAMES  
Address: 13941 S. VAN DYKE RD.  
City-St-Zip: PLAINFIELD, IL 60544

Title: CD (X) Change ( ) Addition  
Name: COTTER, JOHN,  
Address: 13941 S. VAN DYKE RD  
City-St-Zip: PLAINFIELD, IL 60544

Title: VPD ( ) Change (X) Addition  
Name: KORNETA, GREGORY  
Address: 13941 S. VAN DYKE ROAD  
City-St-Zip: PLAINFIELD, IL 60544

I hereby certify that the information supplied with this filing does not qualify 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 BANNON

TD

01/16/2008

Electronic Signature of Signing Officer or Director

Date