

FILE NOW. FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 829764

(0)

1. Corporation Name

GOLF HOST RESORTS, INC.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB -7 PM 3: 08

Principal Place of Business

40929 US HWY 550 N
P.O. BOX 3131
DURANGO CO 81301

Mailing Address

40929 US HWY 550 N
P.O. BOX 3131
DURANGO CO 81301

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/21/1973

3a. Date of Last Report

02/28/1994

4. FEI Number

84-0631130

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 40292 U.S. Hwy 550 North

2a. Mailing Address

2a P.O. Box 3131

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Durango, CO

City & State

28 Durango, CO

Zip

24 81301

Country

25 USA

Zip

29 81302-3131

Country

30 USA

9. Name and Address of Current Registered Agent

**HILL, LEWIS H., III
FOLEY & LARDNER
101 E KENNEDY BLVD, BARNETT PLAZA 3650
TAMPA FL 33602**

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 fee if applicable)

(NOTE: Registered Agent Signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**CP
WADSWORTH, STANLEY
4418 HIGHWAY 160 W
HESPERUS CO**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VC
WADSWORTH, BRENTON
1901 VAN DYKE RD.
PLAINFIELD IL**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**D
ELLIS, WILLIAM
38750 US HWY 19 NORTH
PALM HARBOR FL**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**VD
FERREIRA, RICHARD S.
38750 US HWY 19 NORTH
PALM HARBOR FL**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**V
HERZOG, STEPHEN A.
1256 N. FLORIDA AVE.
TARPOON SPRINGS FL**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
**T
AKIN, RICHARD L.
2360 HIDDEN LAKE DR.
PALM HARBOR FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

D

☒ Change ☐ Addition

**5963 Westminster Court
Stevens Point, WI 54481**

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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(9)(b), 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 resolver 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 L. Akin Treasurer 1/25/95 (813) 942-2000

(Signature and typed or printed name of signing officer or director)

(Date)

(Signature Phone #)

**Golf Host Resorts, Inc.
Additional Officers and Directors**

<u>Names of Officers and Directors</u>	<u>Title</u>	<u>Street Address of Each Officer and Director</u>	<u>City, State & Zip</u>
Hill, Lewis H., III	S/D	100 N Tampa St., Ste 2700	Tampa FL 33602
McCormick, C. James	C	2500 Grandview Drive	Vincennes IN 47591

0371A/6
01/24/95