

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 829764

(0)

1. Corporation Name

GOLF HOST RESORTS, INC.



Principal Place of Business

40292 US HWY 550 NORTH
DURANGO CO 81301
US

Mailing Address

PO BOX 3131
DURANGO CO 81302-3131
US

3. Date Incorporated or Qualified

03/21/1973

3a. Date of Last Report

02/07/1995

2. Principal Place of Business

21 State Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State Apt. #, etc.

27 City & State

28 Zip

30 Country

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

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 607.05(2) and 607.15(6), 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 607.05(6), Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of State)

(Signature of Registered Agent or Secretary of State)

(Date)

12. OFFICERS AND DIRECTORS

12.1	12.2	12.3	12.4
NAME	CP	☐ DELETE	
STREET ADDRESS	WADSWORTH, STANLEY		
CITY, STATE, ZIP	4418 HIGHWAY 160 W		
TITLE	HESPERUS CO		
NAME	VC	☐ DELETE	
STREET ADDRESS	WADSWORTH, BRENTON		
CITY, STATE, ZIP	1901 VAN DYKE RD.		
TITLE	PLAINFIELD IL		
NAME	D	☐ DELETE	
STREET ADDRESS	ELLIS, WILLIAM		
CITY, STATE, ZIP	5963 WESTMINSTER COURT		
TITLE	STEVENS POINT WI		
NAME	VD	☐ DELETE	
STREET ADDRESS	FERREIRA, RICHARD S.		
CITY, STATE, ZIP	36750 US HWY 19 NORTH		
TITLE	PALM HARBOR FL		
NAME	V	☐ DELETE	
STREET ADDRESS	HERZOG, STEPHEN A.		
CITY, STATE, ZIP	1256 N. FLORIDA AVE.		
TITLE	TARPON SPRINGS FL		
NAME	T	☐ DELETE	
STREET ADDRESS	AKIN, RICHARD L.		
CITY, STATE, ZIP	2360 HIDDEN LAKE DR.		
TITLE	PALM HARBOR FL		

13.

13.1	13.2	13.3	13.4
1. TITLE	P	☒ Change ☐ Addition	
2. NAME			
3. STREET ADDRESS			
4. CITY, STATE, ZIP			
5. TITLE	D	☒ Change ☐ Addition	
6. NAME			
7. STREET ADDRESS			
8. CITY, STATE, ZIP			
9. TITLE		☐ Change ☐ Addition	
10. NAME			
11. STREET ADDRESS			
12. CITY, STATE, ZIP			
13. TITLE		☐ Change ☐ Addition	
14. NAME			
15. STREET ADDRESS			
16. CITY, STATE, ZIP			
17. TITLE		☐ Change ☐ Addition	
18. NAME			
19. STREET ADDRESS			
20. CITY, STATE, ZIP			

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(3)(k), 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:

Richard L. Akin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard L. Akin, Vice President and Treasurer

1/22/96

(813) 942-2000

CR2E034 (12/95)

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