## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name 829764 (0)

GOLF HOST RESORTS, INC.

FILED
May 01 1998 8:00am
Secretary of State
<b>-</b>

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Principal Place of Business Mailing Address		Mailing Address				it. a.a.s dist. and it fines safe
40292 US HNY \$50 NORTH PO BOX 3131 DURANGO CO 81301 DURANGO CO 81302-3131						
		DURANGO CO 81302-31 US	31		DO NOT WRITE IN THIS	S SPACE
J.0		00			3. Date Incorporated or Qualified	
ĺ					03/21/1973	
2. Principal f	Place of Business	2a. Mailing Address			4. FEI Number	Applied For
21		26			84-0631130	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional
222		27			6. Certificate of Status Desired	Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be	
23		28			Trust Fund Contribution L.	Added to Fees
Zip	Country	Ζφ	Countr	у	8. This corporation owes or has paid the cu	
24	25	Deplotered Appet	30		Personal Property Tax due June 30.	Yes No
	9. Name and Address of Current	Registered Agent	81	Name	10. Name and Address of New Registered	Agent
	T CORPORATION SYSTEM		"	Ivanie		
	00 <b>\$O</b> UTH PINE ISLAND ROAD		82	82 Street Address (P.O. Box Number is Not Acceptable)		
PL	ANTATION FL 33324		83	<del> </del>		
			100	'		
			84	City	Pi	85 Zip Code
				<u> </u>	<u> </u>	
office or	registered agent, or both, in the State of	and 607. 1506, Fidrida Sjaji If Florida: Such change was	iles, the above authorized b	e-named co v the corpo	orporation submits this statement for the purpose ration's board of directors. I hereby accept the ap	or changing its registered
agent. La	am familiar with, and accept the obligat	ions of, Section 607.0505, F	lorida Statute	S.	, , , , , , , , , , , , , , , , , , , ,	,
SIGNATURE						
12.	Signature, typed or printed name of registered agen OFFICERS AND		13.		quired when reinstating) DATE  ADDITIONS/CHANGES TO OFFICERS AN	ID DIDECTORS IN 12
TITLE	P	DELETE	13 THLE		esident and Serattery	Change A Addition
NAME	-WADSWORTH, STANLEY		1,2 NAME	rs.	resident and Secretary heriak A. Kleeman o starwood Capital Group, L.L.C	,
STREET ADDRESS	4418 HIGHWAY 160 W		4	1 ADDRESS	o starwood capital Group, L.L.	•
CITY-ST-ZIP	HESPERUS CO		1.4 CITY-	ST. 7IP	Lang Pickmick Place Cilores G.	menusel of oxcer
TITLE	VC	<b>≥</b> DÉLÉTE	21 TITLE	51-211	hree Pickwick Plaza suite 250,6, enior Vice President	L Change Addition
NAME	WADSWORTH, BRENTON		2.2 NAME		ratton R Promotha	
STREET ADDRESS	1901-VAN DYKE RD.		2.2 CTREE	1 ADDRESS	Teffrey R. Rosenthal 6 Starwood apital Group, L.L.C.	
CITY-ST-ZIP	PLAINFIELUTE		2 4 CITY	ST-7IP	hree Pickwick Plaza Suite 2500	GORDANICH CTAKER
TITLE	D	DELETE	3.1 TITLE	31-20 1	ienior vice President	☐ Change ☐ Addition
NAME	ELLIS, WILLIAM		3.2 NAME		tome of filter	
STREET ADDRESS	5963 WESTMINSTER COURT			ADDRESS C	In starwood capital Group, L.L.C.	
CITY-ST-ZIP	STEVENS POINT WI		3.4. CITY-	ST. 710	Terope C. gilvey 16 starwood Capitol Group, L.L.C. hree Pickwick Plaza Suite 250,6re	march of MERO
TITLE	VO	DELETE	4.1 TITLE	01 211	MITE TENNIOL I JAZZE SAITE ASOJOTE	☐ Change ☐ Addition
NAME	FERREIRA, RICHARD S.		4, 2 NAME			
STREET ADDRESS	36750 US HWY 19 NORTH		1	i address		
CITY-ST-ZIP	PALM HARBOR FL		4.3 SINCE	1		
TITLE	V	DELETE	5.1 TITLE	21 - 211		Change Addition
NAME	HERZOG, STEPHEN A.		5,2 NAME			· · · · · · · · · · · · · · · · · ·
STREET ADDRESS	4256 N. PLORIDA AVE.			T ADDRESS		
CITY-ST-ZIP	-TARPON SPRINGS FL		5.4 CiTY-			
TITLE	T	DELETE	6.1 TITLE		ice President and Treasurer	Change Addition
NAME	AKIN, RICHARD L.	<u> </u>	6.2 NAME	יען	re health in mild heran.	
STREET ADDRESS	2360 HIDDEN LAKE DR.			ADDRESS C	lichard Akin 66017 Host Rosorts, Inc.	
CITY-ST-ZIP	PALM HARBOR FL		6.4 CITY-		6750 U.S. HWY 19 North, Palm Aarl	Lar FL 24/84
0111.01.51	I THE TRY DOING		0.9 UTY-	31-61F 31	DIDU WITH TOUT IT NOCIA, (911) HAVE	V-11- 17007

14. Thereby 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 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 truster 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, graph an attachment with his address.