

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

FILED
May 01 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1973

4. FEI Number

84-0631130

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> DELETE
P	WADSWORTH, STANLEY	4418 HIGHWAY 100 W	HESPERUS CO	<input checked="" type="checkbox"/>
VC	WADSWORTH, BRENTON	1901 VAN DYKE RD.	PLAINFIELD IL	<input checked="" type="checkbox"/>
D	ELIS, WILLIAM	5983 WESTMINSTER COURT	STEVENS POINT WI	<input checked="" type="checkbox"/>
VO	FERRERA, RICHARD S.	36750 US HWY 19 NORTH	PALM HARBOR FL	<input checked="" type="checkbox"/>
V	HERZOG, STEPHEN A.	1286 N. FLORIDA AVE.	TARPON SPRINGS FL	<input checked="" type="checkbox"/>
T	AKIN, RICHARD L.	2380 HIDDEN LAKE DR.	PALM HARBOR FL	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
President and Secretary	Merrick R. Kleeman	40 Starwood Capital Group, L.L.C.	Three Pickwick Plaza, Suite 250, Greenwich, CT 06830	<input checked="" type="checkbox"/>
Senior Vice President	Jeffrey R. Rosenthal	40 Starwood Capital Group, L.L.C.	Three Pickwick Plaza, Suite 250, Greenwich, CT 06830	<input checked="" type="checkbox"/>
Senior Vice President	Jerome C. Gilvey	40 Starwood Capital Group, L.L.C.	Three Pickwick Plaza, Suite 250, Greenwich, CT 06830	<input checked="" type="checkbox"/>
Vice President and Treasurer	Richard Akin	40 Starwood Capital Group, L.L.C.	36750 U.S. Hwy 19 North, Palm Harbor, FL 34684	<input checked="" type="checkbox"/>

14. I hereby 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 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 in an attachment with an address.

SIGNATURE

[Signature]

4/24/98

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CR2E034 (10/97)