

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 25, 2003 8:00 am**  
**Secretary of State**

02-25-2003 90138 048 \*\*\*150.00

**DOCUMENT # F93000004767**

1. Entity Name  
**GOLF CARD RESORT SERVICES, INC.**



Principal Place of Business  
**64 INVERNESS DRIVE EAST  
ENGLEWOOD CO 80112  
US**

Mailing Address  
**64 INVERNESS DRIVE EAST  
ENGLEWOOD CO 80112  
US**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **84-1238913**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

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

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DC  
ADAMS, STEPHEN  
2575 VISTA DEL MAR DRIVE  
VENTURA CA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PCEO  
MCADAMS, JOE  
2575 VISTA DEL MAR DRIVE  
VENTURA CA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCFO  
BOGGESE, MARK J  
64 INVERNESS DR. E.  
ENGLEWOOD CO 80112** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**S  
JAMES, LAURA A  
2575 VISTA DEL MAR DRIVE  
VENTURA CA** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**See attached** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE** *[Signature]* **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/03

Date

(303) 725-7423

Daytime Phone #

CR2E034 (10/02)

Attachment

# F93000004767

Golf Card Resort Services, Inc.  
Officers and Directors List

Officers:

Stephen Adams	Chairman	2575 Vista Del Mar Drive, Ventura, CA
Joe McAdams	President and CEO	2575 Vista Del Mar Drive, Ventura, CA
Mark J. Boggess	Vice President and CFO	64 Inverness Drive East, Englewood, CO
Paul E. Shedler	Vice President	2575 Vista Del Mar Drive, Ventura, CA
Tom Wolfe	Corporate Controller	2575 Vista Del Mar Drive, Ventura, CA
Laura A. James	Secretary	2575 Vista Del Mar Drive, Ventura, CA
Robert T. York	Assistant Secretary	2575 Vista Del Mar Drive, Ventura, CA

Directors:

Stephen Adams	Director	2575 Vista Del Mar Drive, Ventura, CA
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