

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

FILED
Apr 22 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003936 (1)
 1. Corporation Name
WESTERN GOLF PROPERTIES, INC.



Principal Place of Business 7711 EAST GREENWAY ROAD SCOTTSDALE AZ 85260	Mailing Address 7711 EAST GREENWAY ROAD SCOTTSDALE AZ 85260-1718
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/27/1994	3a. Date of Last Report 01/29/1996
21. Suite, Apt #, etc.	26. Suite, Apt #, etc.	4. FEI Number 86-0500159	Applied For Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent B&C COPROPRATE SERVICES OF CENTRAL FLORIDA, 390 N. ORANGE AVE., STE. 1100 ORLANDO FL 32801		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 title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE C	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME DICKEY, VERDE V		1.2 NAME	
STREET ADDRESS 4340 N. 42ND AVE.		1.3 STREET ADDRESS	
CITY-ST-ZIP PHOENIX AZ 85019		1.4 CITY-ST-ZIP	
TITLE DP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BLACK, JOE E		2.2 NAME	
STREET ADDRESS 7711 E. GREENWAY ROAD		2.3 STREET ADDRESS	
CITY-ST-ZIP SCOTTSDALE AZ 85260		2.4 CITY-ST-ZIP	
TITLE DST	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME CURTAIN, JOHN S		3.2 NAME DS	
STREET ADDRESS 4340 N. 42ND AVE.		3.3 STREET ADDRESS Dickey, Russell S.	
CITY-ST-ZIP PHOENIX AZ 85019		3.4 CITY-ST-ZIP Phoenix, AZ 85019	
TITLE V	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KIZZIAR, MARK		4.2 NAME	
STREET ADDRESS 7711 E. GREENWAY ROAD		4.3 STREET ADDRESS	
CITY-ST-ZIP SCOTTSDALE AZ 85260		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME Dickey, Tod V.	
STREET ADDRESS		5.3 STREET ADDRESS 4340 N. 42nd Avenue	
CITY-ST-ZIP		5.4 CITY-ST-ZIP Phoenix, AZ 85019	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 on an attachment with an address.

SIGNATURE: *Russell S. Dickey* **REQUISITE** Date: **3/12/97** Daytime Phone #: **602-272-1347**

CR2E034 (9/96)