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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

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

3. Date Incorporated or Qualified 07/27/1994	3a. Date of Last Report 01/29/1996
4. FEI Number 86-0500159	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fees Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

B&C COPPORATE 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 _____ (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	4340 N. 42nd Ave.
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	Phoenix, AZ 85019
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	
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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/12/97

602 272-1347

CR2E034 (9/96)