

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002598 (9)

1. Corporation Name

FLORIDA FAIRWAYS, INC.



Principal Place of Business

40 WESTMINSTER STREET
PROVIDENCE RI 02903

Mailing Address

40 WESTMINSTER STREET
PROVIDENCE RI 02903

3. Date Incorporated or Qualified
05/30/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

4. FEI Number

APPLIED FOR 52-1933598

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

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 of person providing information and filing with the State

(If filer is Registered Agent, signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	HUMPHREY, O.L.	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY-STATE-ZIP	PROVIDENCE RI 02903	
TITLE	V	☐ DELETE
NAME	MUNOZ, RAMON J	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY-STATE-ZIP	PROVIDENCE RI 02903	
TITLE	V	☐ DELETE
NAME	POLINI, WILLIAM C	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY-STATE-ZIP	PROVIDENCE RI 02903	
TITLE	AV	☐ DELETE
NAME	BUTERA, ANGELO M	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY-STATE-ZIP	PROVIDENCE RI 02903	
TITLE	S	☐ DELETE
NAME	PERKINS, ELIZABETH C	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY-STATE-ZIP	PROVIDENCE RI 02903	
TITLE	AS	☐ DELETE
NAME	FRANKEL, DANIEL M	
STREET ADDRESS	40 WESTMINSTER STREET	
CITY-STATE-ZIP	PROVIDENCE RI 02903	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 Book 12 or Book 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Angelo M. Butera

AVP Corporate Investment Control

401-681-4437
Daytime Phone #

CR2E034 (12/95)

**Florida Fairways, Inc.
- Directors -
May 1995**

	<u>HOME ADDRESS</u>	<u>BUSINESS ADDRESS</u>
Richard A. Watson S.S. 013-34-5876	60 Juniper Drive East Greenwich, RI 02818	Textron Inc. 40 Westminster Street Providence, RI 02903
Stephen J. Davis S.S. 110-26-0274	135 Joseph Court Warwick, RI 02886	Textron Financial Corp. 40 Westminster Street Providence, RI 02903
Douglas A. Fahlbeck S.S. 019-34-4955	30 Natalie Drive N. Attleboro, MA 02763	Textron Financial Corp. 40 Westminster Street Providence, RI 02903
Stephen A. Giliotti S.S. 166-38-9692	65 Bow Street East Greenwich, RI 02818	Textron Financial Corp. 40 Westminster Street Providence, RI 02903

FLORIDA FAIRWAYS, INC.

Officers

May 1995

O. Lewis Humphrey Senior Vice President and Chief Credit Officer S.S. 266-86-2072	20 Chantilly Drive Barrington, RI 02806	40 Westminster Street Providence, RI 02903
Elizabeth C. Perkins Senior Vice President, General Counsel and Secretary S.S. 132-34-5669	195 Arlington Avenue Providence, RI 02906	40 Westminster Street Providence, RI 02903
Ramon J. Munoz Vice President - Division Manager Golf Course Finance Division S.S. 583-90-4694	8 Stratford Hall Place Rosewood Plantation Atlanta, GA 30342	5901-A Peachtree Dunwoody Suite 300 Atlanta, GA 30328
William C. Polini Vice President - Corporate Investment Control S.S. 042-34-4133	50 Park Row West Providence, RI 02903	40 Westminster Street Providence, RI 02903
Angelo M. Butera Assistant Vice President - Corporate Investment Control S.S. 199-36-6139	100 Williams Drive Coraopolis, PA 15108	40 Westminster Street Providence, RI 02903
Daniel M. Frankel Assistant Secretary S.S. 255-41-1239	800 East Powderhorn Rd. Atlanta, GA 30342	5901-A Peachtree Dunwoody Suite 300 Atlanta, GA 30328
Charles J. Greenisen Assistant Secretary S.S. 277-68-3654	4922 Heatherdale Lane Atlanta, GA 30360	5901-A Peachtree Dunwoody Suite 300 Atlanta, GA 30328
David Wisen Assistant Secretary S.S. 117-56-4496	25 Taber Avenue Providence, RI 02806	40 Westminster Street Providence, RI 02903