

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005457 (5)

1. Corporation Name

NATIONAL GOLF PROPERTIES, INC.



Principal Place of Business

1448 - 15TH ST., STE. 200
SANTA MONICA CA 90404

Mailing Address

1448 - 15TH ST., STE. 200
SANTA MONICA CA 90404

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

11/07/1995

3a. Date of Last Report

4. FEI Number

~~95-4426625~~ 95-4549193

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. 190.032
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 607.0508, Florida Statutes.

SIGNATURE

Signature of person performing service for corporation (check one)

Signature of Registered Agent (check one)

OWN

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	PRICE, RICHARD C	1448 - 15TH ST., STE. 200	SANTA MONICA CA 90404	☐
DVST	SAUSE, EDWARD R	1448 - 15TH ST., STE. 200	SANTA MONICA CA 90404	☐
D	ARCHER, RICHARD A	1448 - 15TH ST., STE. 200	SANTA MONICA CA 90404	☐
D	CUSHMAN, JOHN C III	1448 - 15TH ST., STE. 200	SANTA MONICA CA 90404	☐
D	KARATZ, BRUCE	1448 - 15TH ST., STE. 200	SANTA MONICA CA 90404	☐
D	PAUL, CHARLES S	1448 - 15TH ST., STE. 200	SANTA MONICA CA 90404	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	CHANGE	ADDITION
CD	PRICE, DAVID G.	1448 15TH ST., SUITE 200	SANTA MONICA, CA. 90404	☐	☐	☒
GCC	THOMPSON, SCOTT S.	1448 15TH ST., SUITE 200	SANTA MONICA, CA. 90404	☐	☐	☒

14. I do hereby certify that the information supplied with this form 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 is 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 a registered agent 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 a new addition with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EDWARD R SAUSE

4/15/96

(310)260-5500

CR2E034 (12/95)