

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

FILED
May 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000005457 (5)

1. Corporation Name

NATIONAL GOLF PROPERTIES, INC.

Principal Place of Business

2951 28TH ST., STE. 3001
SANTA MONICA, CA 90405

Mailing Address

2951 28TH ST., STE 3001
SANTA MONICA, CA 90405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1995

4. FCI Number

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 607.1205, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered
office or registered agent, neither 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 Registered Agent or Secretary required when registering)

(NEED Registered Agent or Secretary required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

SEE EXHIBIT A & B

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I hereby certify that the information supplied is true and correct and that I am not qualified for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information
indicated on this annual report or statement of 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 officer or director 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, and in Block 14 if not with an address.

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

600002538286
-05/28/98--01015--041527
***150.00

4/22/98 30-604-4100

CR2E034 (10/97)

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EXHIBIT A

Corporate Officers - National Golf Properties, Inc.

Name	Title	Address	City	State	Zip Code
James M. Stanich as of 2/1/98	President	2951 28th Street, Suite 3001	Santa Monica	CA	90405
William C. Regan	Vice President-Controller and Treasurer	2951 28th Street, Suite 3001	Santa Monica	CA	90405
Neil M. Miller	Vice President - Finance	2951 28th Street, Suite 3001	Santa Monica	CA	90405
Scott S. Thompson	General Counsel, Secretary and Chief Leasing Officer	2951 28th Street, Suite 3001	Santa Monica	CA	90405
Paul W. Major	Executive Vice President	2951 28th Street, Suite 3001	Santa Monica	CA	90405

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EXHIBIT B

Board of Directors - National Golf Properties, Inc.

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
David G. Price	Chairman of the Board	2951 28th Street, Suite 3001	Santa Monica	CA	90405
Richard A. Archer	Director	2951 28th Street, Suite 3001	Santa Monica	CA	90405
Bruce Keratz	Director	2951 28th Street, Suite 3001	Santa Monica	CA	90405
James M. Stanich as of 2/1/98	Director	2951 28th Street, Suite 3001	Santa Monica	CA	90405
John C. Cushman, III	Director	2951 28th Street, Suite 3001	Santa Monica	CA	90405
Charles S. Paul	Director	2951 28th Street, Suite 3001	Santa Monica	CA	90405
Edward R. Sause	Director	2951 28th Street, Suite 3001	Santa Monica	CA	90405