

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 11, 1999 8:00 am
Secretary of State

03-11-1999 90015 001 ***150.00

DOCUMENT # F95000005457

1. Corporation Name

NATIONAL GOLF PROPERTIES, INC.

Principal Place of Business

**2951 28TH ST
SUITE 3001
SANTA MONICA CA 90405
US**

Mailing Address

**2951 28TH ST
SUITE 3001
SANTA MONICA CA 90405
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1995

4. FEI 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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

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

TITLE ☐ DELETE

NAME **COB
PRICE, DAVID G**
STREET ADDRESS **2951 28TH ST SUITE 3001**
CITY-ST-ZIP **SANTA MONICA CA 90405**

TITLE ☐ DELETE

NAME **GCS
THOMPSON, SCOTT S CLO**
STREET ADDRESS **2951 28TH ST SUITE 3001**
CITY-ST-ZIP **SANTA MONICA CA 90405**

TITLE ☐ DELETE

NAME **D
ARCHER, RICHARD A**
STREET ADDRESS **2951 28TH ST SUITE 3001**
CITY-ST-ZIP **SANTA MONICA CA 90405**

TITLE ☐ DELETE

NAME **D
CUSHMAN, JOHN C III**
STREET ADDRESS **2951 28TH ST SUITE 3001**
CITY-ST-ZIP **SANTA MONICA CA 90405**

TITLE ☐ DELETE

NAME **D
KARATZ, BRUCE**
STREET ADDRESS **2951 28TH ST SUITE 3001**
CITY-ST-ZIP **SANTA MONICA CA 90405**

TITLE ☐ DELETE

NAME **D
PAUL, CHARLES S**
STREET ADDRESS **2951 28TH ST SUITE 3001**
CITY-ST-ZIP **SANTA MONICA CA 90405**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME **PRESIDENT**
JAMES M. STANICH
1.3 STREET ADDRESS **2951 28TH STREET, SUITE 3001**
1.4 CITY-ST-ZIP **SANTA MONICA, CA 90405**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME **VP-CONTROLLER AND TREASURER**
WILLIAM C. REGAN
2.3 STREET ADDRESS **2951 28TH STREET, SUITE 3001**
2.4 CITY-ST-ZIP **SANTA MONICA, CA 90405**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME **VP-FINANCE**
NEIL M. MILLER
3.3 STREET ADDRESS **2951 28TH STREET, SUITE 3001**
3.4 CITY-ST-ZIP **SANTA MONICA, CA 90405**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME **EXECUTIVE VICE PRESIDENT**
PAUL W. MAJOR
4.3 STREET ADDRESS **2951 28TH STREET, SUITE 3001**
4.4 CITY-ST-ZIP **SANTA MONICA, CA 90405**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE: *William C. Regan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM C. REGAN

3/4/99
Date

(310) 664-4100
Daytime Phone #

CR2E034 (11/98)

0554016