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

PROFIT CORPORATION ANNUAL REPORT

1997

CITY-ST-ZIP

appears in Block 12 or Block 13 if changed, or on an



FLORIDA DEPARTMENT OF STATE

FILED

May 01 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600003796 (7)

CHARLOTTE GOLF MANAGEMENT COMPANY, INC.

Principal Place of Business Mailing Address MJOHN MORGAN BRUNSON, ESQ. %JOHN MORGAN BRUNSON, ESQ. 1474 JORDAN HILLS CT 1474 JORDAN HILLS CT CLEARWATER FL 34616 CLEARWATER FL 34616-2368 3. Date Incorporated or Qualified 3a. Date of Last Report 07/26/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 38-3303479 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes X No

10. Name and Address of New Registered Agent 24 29 30 g, Name and Address of Current Registered Agent 81 BRUNSON, JOHN MORGAN ESQ Nar ZEA.OLL ddress (P.O. Box Number is Not Acceptable) 1474 JORDAN HILLS CT 82 **CLEARWATER FL 34616** OZ COUNTRY CLUB 83 84 Zip Code 85 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. 4260 A DOMAIN and talk it applicable (NOTE Brigistered Agent signature required when reinstating)

ADDITION SIGNATURE OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELFTE TITLE 1.9 TO LE Change Addition WALLRICH, WAYNE T NAME 1.2 NAME 22 SUNNINGDALE LN STREET ADDRESS 1.8 STREET ADDRESS **GROSSE POINTE SHORES MI 48236** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change TITLE 2.4 TITLE Addition NAME 2.2 NAME STREET ADDRESS 2.8 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 34. CITY-ST-ZiP TITLE DELETE 4.1 THEF Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS City-St-ZiP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 THE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-SY-ZIP 5.4 CITY-ST-ZIP DELETE ☐ Addition TITLE 6.1 TALE NAME 6.2 NAME STREET ADDRESS 6.3 \$18FF1 ADDRESS

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 eath; 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

attachment with an address.