

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002695

FILED
Mar 29, 2004
Secretary of State

Entity Name: CROWN GOLF MANAGEMENT COMPANY

Current Principal Place of Business:

222 N LASALLE STREET, STE 800
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

222 N LASALLE STREET, STE 800
CHICAGO, IL 60601

New Mailing Address:

FEI Number: 36-3926358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CROWN, A S
Address: 222 N LASALLE STREET
City-St-Zip: CHICAGO, IL

Title: VTD () Delete
Name: CROWN, JAMES S
Address: 222 N LASALLE STREET
City-St-Zip: CHICAGO, IL

Title: S () Delete
Name: TANNENBAUM, FREDRIC D
Address: 222 N LASALLE STREET
City-St-Zip: CHICAGO, IL

Title: VD () Delete
Name: CROWN, WILLIAM H
Address: 222 N LASALLE STREET
City-St-Zip: CHICAGO, IL

Title: VD () Delete
Name: GOODMAN, RICHARD C
Address: 222 N LASALLE STREET
City-St-Zip: CHICAGO, IL

Title: EVP () Delete
Name: FLYNN, SCOTT
Address: 3703 W LAKE AVE SUITE 300
City-St-Zip: GLENVIEW, IL 600255823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FREDRIC D. TANNENBAUM

S

03/29/2004

Electronic Signature of Signing Officer or Director

Date