

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90192 047 ***150.00

DOCUMENT # F98000001256

1. Corporation Name

MEDITRUST GOLF GROUP, INC.



Principal Place of Business

197 FIRST AVENUE
NEEDHAM MA 02194

Mailing Address

197 FIRST AVENUE
NEEDHAM MA 02194

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1998

4. FEI Number

04-3077575 95-4391248

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.

Suite 300

City & State

Needham Heights

Zip

02494

25

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite 300

City & State

Needham Heights

Zip

02494

30

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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	CEO	<input checked="" type="checkbox"/> DELETE
NAME	GOSMAN, ABRAHAM D	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	
TITLE	PTD	<input type="checkbox"/> DELETE
NAME	BENSON, DAVID F	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	BENJAMIN, MICHAEL S	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	TIDOR, LAURIE	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	
TITLE	AS	<input checked="" type="checkbox"/> DELETE
NAME	EKLUND, PAUL R	
STREET ADDRESS	ONE INTERNATIONAL PLACE	
CITY-ST-ZIP	BOSTON MA	
TITLE	C	<input type="checkbox"/> DELETE
NAME	BUSHEE, MICHAEL F	
STREET ADDRESS	197 FIRST AVENUE	
CITY-ST-ZIP	NEEDHAM MA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	197 First Ave., Ste 300
2.4 CITY-ST-ZIP	Needham Heights, MA 02494
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SEC -
3.3 STREET ADDRESS	Ste. 300
3.4 CITY-ST-ZIP	Needham Heights 02494
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	CFO
4.3 STREET ADDRESS	GERBER, Laurie T.
4.4 CITY-ST-ZIP	Ste. 300
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	Controller
5.3 STREET ADDRESS	Demerith, John G.
5.4 CITY-ST-ZIP	197 First Ave., Ste. 300
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	COO
6.3 STREET ADDRESS	Needham Heights
6.4 CITY-ST-ZIP	Ste. 300 02494

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John G. Demerith, Controller

4/21/99

Date

(781) 433-6000

Daytime Phone #

CR2E034 (11/98)

Corporate Officers For
Meditrust Golf Group, Inc.

535429-90192-47
FL# F98000001256

(A REIT Subsidiary of Meditrust Corporation FEIN #95-3520818)

Dates Took Office

- | | | |
|----------------------|---|-----------------------------------|
| 1. Full Legal Name: | David F. Benson | |
| Title: | President, Treasurer and Sole Director | 9/6/91, 10/2/96 & 10/2/96 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | respectively |
| 2. Full Legal Name: | Michael F. Bushee | |
| Title: | Chief Operating Officer | 08/18/94 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 3. Full Legal Name: | Laurie T. Gerber | |
| Title: | Chief Financial Officer | 12/16/96 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 4. Full Legal Name: | Michael S. Benjamin | |
| Title: | Senior Vice President, Secretary and Corporate Counsel | |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | 10/1/93 & 1/11/91
respectively |
| 6. Full Legal Name: | John G. Demeritt | |
| Title: | Controller | 06/01/96 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 8. Full Legal Name: | Stephen C. Mecke | |
| Title: | Vice President of Development | 09/11/95 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 9. Full Legal Name: | Debora A. Pfaff | |
| Title: | Vice President of Operations | 09/11/95 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |
| 10. Full Legal Name: | Richard W. Pomroy | |
| Title: | Vice President of Property Management | 10/17/97 |
| Business Address: | 197 First Avenue, Suite 300
Needham Heights, MA 02494 | |