

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

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90018 033 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000002353

1. Corporation Name
MEDITRUST GOLF GROUP II, INC.

Principal Place of Business
**197 FIRST AVE.
NEEDHAM MA 02194**

Mailing Address
**197 FIRST AVE.
NEEDHAM MA 02194**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/24/1998

4. FEI Number

04-3417498

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

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DPT** ☐ DELETE
NAME **BENSON, DAVID F**
STREET ADDRESS **24 MIDDLETON RD.**
CITY-ST-ZIP **BOXFORD MA 01921**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **197 First Ave., Ste 300**
1.4 CITY-ST-ZIP **Needham Heights, MA 02494**

TITLE **COO** ☐ DELETE
NAME **BUSHEE, MICHAEL F**
STREET ADDRESS **37 MEADOW DR.**
CITY-ST-ZIP **MIDDLETON MA 01949**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS **197 First Ave., Ste. 300**
2.4 CITY-ST-ZIP **Needham Heights, MA 02494**

TITLE **VS** ☐ DELETE
NAME **BENJAMIN, MICHAEL S**
STREET ADDRESS **125 OLD ENGLAND RD.**
CITY-ST-ZIP **CHESTNUT HILL MA 02187**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **SEC**
3.3 STREET ADDRESS **197 First Ave., Ste. 300**
3.4 CITY-ST-ZIP **Needham Heights, MA 02494**

TITLE **CFO** ☐ DELETE
NAME **GERBER, LAURIE T**
STREET ADDRESS **60 LAUREL RD.**
CITY-ST-ZIP **WESTON MA 02193**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS **197 First Ave., Ste 300**
4.4 CITY-ST-ZIP **Needham Heights, MA 02494**

TITLE **AS** ☒ DELETE
NAME **EKLUND, PAUL R**
STREET ADDRESS **17 CHATHAM CIRCLE**
CITY-ST-ZIP **WELLESLEY MA 02181**

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME **Demeritt, John G.**
5.3 STREET ADDRESS **197 First Ave., Ste. 300**
5.4 CITY-ST-ZIP **Needham Heights, MA 02494**

TITLE ☐ DELETE
NAME
STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Demeritt, John G. 4/21/99 (781) 433-6000

Date

Daytime Phone #

CR2E034 (11/98)

Corporate Officers For
Meditrust Golf Group II, Inc.

FL# F98000002353
475670-90018-33

(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 | |