

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 04, 1999 8:00 am
Secretary of State

05-04-1999 90068 043 ***150.00

DOCUMENT # F98000004832

1. Corporation Name

Troon Legacy Inc.

Principal Place of Business

Mailing Address

16100 N. Greenway-Hayden Loop, Suite 200
Scottsdale, AZ 85260

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
8/25/98

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

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4. FEI Number

86-0928885

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 Director & President ☒ DELETE
NAME Dana R. Garmany as Dir.
STREET ADDRESS 16100 N. Greenway-Hayden Lp.
CITY-ST-ZIP Scottsdale, AZ 85260

1.1 TITLE S.V.P. & Secretary & Dir. ☒ Change ☐ Addition
1.2 NAME Timothy S. Schantz
1.3 STREET ADDRESS 16100 N. Greenway-Hayden Lp. #200
1.4 CITY-ST-ZIP Scottsdale, AZ 85260

TITLE Director & VP ☒ DELETE
NAME John D. Sauter as Dir.
STREET ADDRESS 16100 N. Greenway-Hayden Lp.
CITY-ST-ZIP Scottsdale, AZ 85260

2.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME Darin D. Herman
2.3 STREET ADDRESS 1510 Arrawana Avenue S.
2.4 CITY-ST-ZIP Tampa Bay, FL 33629

TITLE Director & Treasurer ☒ DELETE
NAME Jon A. Munson as Dir.
STREET ADDRESS 16100 N. Greenway-Hayden Lp.
CITY-ST-ZIP Scottsdale, AZ 85260

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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
Timothy S. Schantz, S.V.P. & Secretary

4/26/99

Date

602-606-1000

Daytime Phone #

CR2E034 (11/98)