

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**PROFIT CORPORATION ANNUAL REPORT 1996**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # J30591 (8)**

1. Corporation Name  
**WATERFORD COUNTRY CLUB, INC.**



Principal Place of Business: **3030 LBJ FREEWAY P.O. BOX 819087 DALLAS TX 75381**  
Mailing Address: **3030 LBJ FREEWAY P.O. BOX 819087 DALLAS TX 75381**

3. Date Incorporated or Qualified: **08/27/1986**  
3a. Date of Last Report: **02/10/1995**  
4. FEI Number: **75-2135350**  
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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: 21, 22, 23, 24  
2a. Mailing Address: 26, 27, 28, 29

9. Name and Address of Current Registered Agent: **CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324**  
10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code **FL**

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> DELETE	1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CARROLL, R. MICHAEL</b>		1.2 NAME		
STREET ADDRESS	<b>3030 LBJ FRWY., SUITE 700</b>		1.3 STREET ADDRESS		
CITY- ST- ZIP	<b>DALLAS TX</b>		1.4 CITY- ST- ZIP		
TITLE	<b>PD</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<b>P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JOHNSON, ROBERT</b>		2.2 NAME	<b>James Hinckley</b>	
STREET ADDRESS	<b>3030 LBJ FRWY. #700</b>		2.3 STREET ADDRESS		
CITY- ST- ZIP	<b>DALLAS TX</b>		2.4 CITY- ST- ZIP		
TITLE	<b>AT</b>	<input checked="" type="checkbox"/> DELETE	3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ZAMBIE, R. H.</b>		3.2 NAME		
STREET ADDRESS	<b>3030 LBJ FRWY. #700</b>		3.3 STREET ADDRESS		
CITY- ST- ZIP	<b>DALLAS TX</b>		3.4 CITY- ST- ZIP		
TITLE	<b>VD</b>	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>JAHNKE, JEFFREY</b>		4.2 NAME		
STREET ADDRESS	<b>3030 LBJ FRWY., SUITE 700</b>		4.3 STREET ADDRESS		
CITY- ST- ZIP	<b>DALLAS TX</b>		4.4 CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY- ST- ZIP			5.4 CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY- ST- ZIP			6.4 CITY- ST- ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 the reports 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.

SIGNATURE: *[Handwritten Signatures]* DATE: *4/29/96*

CR2E034 (12/95)