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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

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Jan 17 1997 8:00am

Secretary of State

(96/6) (6)

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **K66302**

109 S MAIN ST

appears in Block 12 or B

SIGNATURE:

HENDERSONVILLE NC

STREET ADDRESS

CITY-ST-7/P

(6)

OKEECHOBEE CHAMPIONSHIP GOLF. INC.

Principal Place of Business Mailing Address 2100 EMERALD DUNES DRIVE 2100 EMERALD DUNES DRIVE WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411-2707 3. Date Incorporated or Qualified 3a. Date of Last Report 03/08/1996 02/16/1989 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 65-0115196 21 26 Not Applicable Suite, Apt. #. etc. Suite. Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intengible tax under s. 199.032, 24 29 30 ✓ Yes □ No. 25 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CHERRY, RICHARD G. 1665 PALM BEACH LAKES BLVD. Street Address (P.O. Box Number is Not Acceptable) SUITE 600 83 WEST PALM BEACH FL 33401 84 City Zip Code 85 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 \$ grature typed or profind has a of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DC DELETE TITLE Change Addition 1.1 TITL€ FINCH, RAYMON R., JR. NAME 1.2 NAME 2100 EMERALD DUNES DR. STREET ADDRESS 1.3 STREET ADDRESS W PALM BCH. FL CITY - ST - ZIP 1.4 CITY - ST - ZIP DPT DELETE TITLE 2.1 TITLE ___ Change Addition FINCH, RAYMON R., III NAME 2.2 NAME 2100 EMERALD DUNES DR. STREET ADDRESS 2.3 STREET ADDRESS W PALM BCH, FL CITY-ST-ZIF 2.4 CITY - ST-ZIP DELETE TIT: F 3.1 TITLE Change Addition FINCH, RAYMON R., III NAME 3.2 NAME 2100 EMERALD DUNES DR. STREET ADDRESS 3.3 STREET ADDRESS w Palm BCH, Fl CITY-ST-ZIP 34. CITY-ST-ZIP DELETE SDC TITEE 4.1 DILE Change ☐ Addition OWENS, JOHN C. NAME 4 2 NAME 116 CHINOE ROAD STREET ADDRESS 4.3 STREET ADDRESS LEXINGTON KY CITY-ST-7IP 4.4 CITY-ST-ZIP DST TITLE 5.1 TITLE Change ☐ Addition OWENS, JOHN R. NAME 5.2 NAME 653 TEAKWOOD STREET ADDRESS 5.3 STREET ADDRESS LEXINGTON KY CITY-ST-7:P 5.4 CITY-ST-ZIP DELETE ☐ Change TOTAL 6.1 TITLE Addition FAZIO, TOM NAME 6.2 NAME

6.3 STREET ADDRESS

5.4 CITY-ST-ZIP 14. If do 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 the 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 is the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNING OFFICER OF DIRECTOR