

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 28 PM 4:01

DOCUMENT # **L58408** (0)
1. Corporation Name
THE MANAGER FOR WALDEN LAKE COUNTRY CLUB, INC.

Principal Place of Business: **% CT CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION FL 33324**
Mailing Address: **% CT CORPORATION SYSTEM
8751 W BROWARD BLVD
PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **03/14/1990** 3a. Date of Last Report: **03/30/1994**
4. FEI Number: **75-2320537** Applied For: ☐ Not Applicable
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Financing: ☐ **\$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. ClubCorp - 3030 LBJ FRWY.**
22. Suite, Apt. #, etc.: **26. STE. 700**
23. City & State: **27. Dallas TX**
24. Zip: **28. 75234** Country: **29. USA**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
B1 Name: **FL** B5 Zip Code: **33324**
B2 Street Address (P.O. Box Number is Not Acceptable):
B3 City:
B4 City:

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above named corporation submits the 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:

12. OFFICERS AND DIRECTORS

12.1 NAME: **DVP**
12.2 NAME: **R. MICHAEL CARROLL**
12.3 STREET ADDRESS: **3030 LBJ FRWY., STE. 700**
12.4 CITY, ST, ZIP: **DALLAS TX 75234**

12.5 NAME: **P**
12.6 NAME: **JOHNSON, ROBERT H**
12.7 STREET ADDRESS: **3030 LBJ FRWY #700**
12.8 CITY, ST, ZIP: **DALLAS TX**

12.9 NAME: **AT**
12.10 NAME: **ZAMBIE, R. H.**
12.11 STREET ADDRESS: **3030 LBJ FRWY #700**
12.12 CITY, ST, ZIP: **DALLAS TX**

12.13 NAME:
12.14 NAME:
12.15 STREET ADDRESS:
12.16 CITY, ST, ZIP:

12.17 NAME:
12.18 NAME:
12.19 STREET ADDRESS:
12.20 CITY, ST, ZIP:

12.21 NAME:
12.22 NAME:
12.23 STREET ADDRESS:
12.24 CITY, ST, ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME: **VP** ☒ Change ☐ Addition
13.2 NAME: **Jeffrey A. Zahne**
13.3 STREET ADDRESS: **3030 LBJ FRWY., STE. 700**
13.4 CITY, ST, ZIP: **Dallas TX 75234**

13.5 NAME: **P** ☒ Change ☐ Addition
13.6 NAME: **James M. Hinkley**
13.7 STREET ADDRESS: **3030 LBJ FRWY, STE. 700**
13.8 CITY, ST, ZIP: **Dallas TX 75234**

13.9 NAME: ☐ Change ☐ Addition
13.10 NAME:
13.11 STREET ADDRESS:
13.12 CITY, ST, ZIP:

13.13 NAME: ☐ Change ☐ Addition
13.14 NAME:
13.15 STREET ADDRESS:
13.16 CITY, ST, ZIP:

13.17 NAME: ☐ Change ☐ Addition
13.18 NAME:
13.19 STREET ADDRESS:
13.20 CITY, ST, ZIP:

13.21 NAME: ☐ Change ☐ Addition
13.22 NAME:
13.23 STREET ADDRESS:
13.24 CITY, ST, ZIP:

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(4)(b) Florida Statutes. Further, I 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 office board with an address.

SIGNATURE:

R.H. Zambie

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.H. Zambie

3-17-95

214-888-7461