

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

RECEIVED

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



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

FEB 18 1999
10:12:00 AM

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000497**

WESTBROOK WESTCHASE GOLF GP, L.L.C.
3030 LBJ FREEWAY, LB #6
SUITE 1500
DALLAS TX 75234

1a. Principal Place of Business Address

599 LEXINGTON AVE., SUITE 38
NEW YORK NY 10022

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

08/11/1997

3a. State of Formation

DE

4. FEI Number

13-3960282

☐ Applied For

☐ Not Applicable

5. Date of Last Report

04/29/1998

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

Zip Code

FL

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company 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 affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

DATE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when renewing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WESTBROOK AMERICAN HOL	599 LEXINGTON AVE., SUITE	NEW YORK NY
MGRM	WESTBROOK AMERICAN CO-	599 LEXINGTON AVE., SUITE	NEW YORK NY

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****188.75 ****188.75

11. I 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 this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an attachment with an address. WESTBROOK AMERICAN CO-HOLDINGS, L.L.C., Managing Member

SIGNATURE: By: *Scott H. Beckin*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Scott H. Beckin, Assistant Secretary



4/20/99

972-443-6000