

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

Rec'd 4/22/99

FILED

99 MAY -5 PM 3:21

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M98000000703
KOLLWOOD GOLF LLC 4343 VON KARMAN AVENUE NEWPORT BEACH CA 92660		

1a. Principal Place of Business Address
4343 VON KARMAN AVENUE NEWPORT BEACH CA 92660

2. Principal Place of Business <i>As above</i>		2a. Mailing Address <i>As above</i>		3. Date Organized or Qualified 06/29/1998	3a. State of Formation DE
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 33 - 0811069 APPLIED FOR	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State		City & State		5. Date of Last Report N/A	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
Zip	Country	Zip	Country		

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
NATIONSCORP REGISTERED AGENTS, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301		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 **N/A**

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (Not a Registered Agent if signed by person not authorized to accept)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	KOLLWOOD GOLF CORPOR,	4343 VON KARMAN AVENUE	NEWPORT BEACH CA

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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

SIGNATURE: *Nancy E. [Signature]* 4/29/99 (949) 833-3030