

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N32396

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: WENTWORTH GOLF CLUB, INC.

Current Principal Place of Business:

2990 WENTWORTH WAY
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

2990 WENTWORTH WAY
TARPON SPRINGS, FL 34688 US

Current Mailing Address:

2990 WENTWORTH WAY
TARPON SPRINGS, FL 34689 US

New Mailing Address:

2990 WENTWORTH WAY
TARPON SPRINGS, FL 34688 US

FEI Number: 59-2950781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACHARY, MARK DR.
2849 ROE HAMPTON CLOSE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

FIERBAUGH, RANDY
4679 TAMWORTH DRIVE
PALM HARBOR, FL 34685 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RANDY FIERBAUGH

04/26/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZACHARY, MARK DR.
Address: 2849 ROE HAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: FIERBAUGH, RANDY
Address: 4679 TAMWORTH DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: SD () Delete
Name: CAMISACA, RON
Address: 2913 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: SD () Delete
Name: EIDEN, LARRY
Address: 2913 KENSINGTON TRACE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: BRADSHAW, JAMES
Address: 2818 ROE HAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: PULLING, WILLIAM
Address: 3981 WELLINGTON PKWY
City-St-Zip: PALM HARBOR, FL 34685

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZACHARY, MARK DR.
Address: 2849 ROE HAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688

Title: PD (X) Change () Addition
Name: FIERBAUGH, RANDY
Address: 4679 TAMWORTH DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: SD (X) Change () Addition
Name: CAMISACA, RON
Address: 2913 WENTWORTH WAY
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY FIERBAUGH

PD

04/26/2002

Electronic Signature of Signing Officer or Director

Date

DAVID NILES, D
650 RICHMOND CLOSE
TARPON SPRINGS, FL 34688