

FILED

May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # PG5000022581 1. Corporation Name: Ventura Golf management, Inc.			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 21 4401 Vine land Rd. Sub. Apt. #, etc. 22 A-5(A) City & State 23 Orlando FL Zip 24 32811		3a. Mailing Address 25 4401 Sub. Apt. #, etc. 26 City & State 27 Zip 28 Country 29	
3. Name and Address of Current Registered Agent Francis Leger 13360 W. Colonial Dr. Suite 440 Winter Garden, FL 34787		10. Name and Address of New Registered Agent 81 Name Francis Leger 82 Street Address (P.O. Box Number is Not Accessible) 83 4401 Vine land Rd. 84 Suite A-5(A) City Orlando FL 32811	
11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes. SIGNATURE <u>Francis Leger</u> DATE <u>4-30-97</u>			
12. OFFICERS AND DIRECTORS			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
12.1 TITLE Francis Leger NAME STREET ADDRESS 1604 E. Spring Ridge Cir CITY-ST-2P Winter Garden FL 34787		13.1 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-2P	
12.2 TITLE Vice-President NAME Eric Leger STREET ADDRESS 4590 Alfred St. CITY-ST-2P Orlando FL 32827		13.2 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-2P	
12.3 TITLE Secretary NAME Scott Connor STREET ADDRESS 4038 Marks terrace CITY-ST-2P Orlando FL 32811		13.3 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-2P	
12.4 TITLE NAME STREET ADDRESS CITY-ST-2P		13.4 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-2P	
12.5 TITLE NAME STREET ADDRESS CITY-ST-2P		13.5 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-2P	
12.6 TITLE NAME STREET ADDRESS CITY-ST-2P		13.6 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-2P	
14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(8)(i), Florida Statutes. I further 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 attachment with an address. SIGNATURE: <u>Francis K. Leger</u> DATE <u>4-30 97</u> 407-423-3233 TOTAL P.02			