## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000037364 (3)

WESTMINSTER GOLF CLUB, INC.

15300 FIDDLESTICKS BLVD. 15300 FIDDLESTICKS BLVD. FORT MYERS FL 33912 FORT MYERS FL 33912-3913 3. Date Incorporated or Qualified 3a. Date of Last Report 05/11/1995 04/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2199 BERKLEY WAY 65-0589807 2199 BERKLEY WAY Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be LEHIGH ACRES LEHIGH ACRES 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199.032, USA USA 🔀 Yes 🔲 No Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GRAVINA, PETER J **1833 HENDRY STREET** 82 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33901 83 84 City Zip Code 11. Pursuant to the provisors of Sections 607.0502 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 607.0505, Florida Statutes. S!GNATURE Signer incluyed to printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE Change Addition TITLE SIMMONDS, WILLIAM J NAME 1.2 NAME 15300 FIDDLESTICKS BLVD. STREET ADDRESS 1.3 STREET ADDRESS FORT MYERS FL 33912 C(17 - ST - 7)P 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE ☐ Change ☐ Addition SIMMONDS, WILLIAM J JR. NAME 2.2 NAME 5152 E. LAKE ROAD STREET ADDRESS 2.3 STREET ADDRESS **AUBURN NY** CITY ST-ZIP 2.4 CITY-ST-ZIP TOTALE DELETE Change Addition 3.1 TiTLE MILTON, JEFFREY NAME 3.2 NAME 7945 MAC ARTHUR BLVD., #214 STREET ADDRESS 3.3 STREET ADDRESS CABIN JOHN MD CHTY-ST-ZIP 3.4 CITY-ST-ZIP DELETE VID **Change** Addition TiTLE 4.1 TITLE KOLB, RICHARD H. NAME 4. 2 NAME 3215 W. GULF DRIVE 14811 LAGUNA DR -A401 STREET ADDRESS 4.3 STREET ADDRESS SANIBEL FL FORT MYERS, FL 33908 CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE SD Change Addition TITLE 5.1 TITLE SEGUIN, KATHLEEN B. NAME 5.2 NAME 201 WEST 77TH ST., #12D STREET ADDRESS 5.3 STREET ADDRESS **NEW YORK NY** C(TY-\$1-7)P 5.4 CITY-ST-ZIP DELETÉ THE 6.1 TITLE Change Addition V. PAUL SCOGGINS NAME 6.2 NAME 2337 SUNRISE BLUD STREET ADDRESS 6.3 STREET ADDRESS FORT MYERS, FL 33907

6.4 CITY-ST-ZIP 14. 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 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

SIGNATURE:

CITY - ST-709

Richard H. Roll UP-TREAS

941-368-2200

Mar 10 1997 8:00am

Secretary of State