

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000013077**1. Entity Name
GRAND HAVEN GOLF CORP.**FILED**
Jan 25, 2001 8:00 am
Secretary of State

01-25-2001 90130 012 ***150.00

Principal Place of Business
**C/O LOWE ENTERPRISES, INC.
11777 SAN VICENTE BLVD. SUITE 900
LOS ANGELES CA 90049**Mailing Address
**C/O LOWE ENTERPRISES, INC.
11777 SAN VICENTE BLVD. SUITE 900
LOS ANGELES CA 90049**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3426112**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

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

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **LOWE, ROBERT J**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DC** ☐ Delete
NAME **PRINN, BRIAN T**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DP** ☐ Delete
NAME **LEARY, THEODORE M JR**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **EVP** ☐ Delete
NAME **DEL FRANCO, PETER A**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**TITLE **EVP/T** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **SVP** ☐ Delete
NAME **O'KEEFFE, PETER R**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **S** ☐ Delete
NAME **TALMAGE, LEANNE**
STREET ADDRESS **11777 SAN VICENTE BLVD #900**
CITY-ST-ZIP **LOS ANGELES CA 90049**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/12/01

Date

310-571-4345

Daytime Phone #

CR2E034 (10/00)

Attachment- 703539
Doc# P97000013077

GRAND HAVEN GOLF CORP.
State of Florida
2001 Uniform Business Report (UBR)

12. Additional Officers:

Kerri A. O'Neill
Senior Vice President
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

Salve A. Pennya
Senior Vice President
and Assistant Secretary
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

William T. Wethe
Senior Vice President
and Assistant Secretary
11777 San Vicente Blvd., #900
Los Angeles, CA 90049

Robert D. DeVore
Vice President
300 Hammock Dunes Parkway
Palm Coast, FL 32135

John R. Hemphill
Vice President
One Corporate Plaza
Palm Coast, FL 32135-4489
