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FILED

Apr 24 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000100167 (0) ✓

1. Corporation Name

U.S. GOLF PELICAN STRAND, INC.

Principal Place of Business

2381 S.W. CARRIAGE HILL TERRACE  
PALM CITY FL 34990

Mailing Address

2381 S.W. CARRIAGE HILL TERRACE  
PALM CITY FL 34990

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/24/1997

2. Principal Place of Business

21 255 S. Orange Ave

Suite, Apt. #, etc.

22 1515

City & State

23 Orlando FL

Zip

24 32801

Country

25 USA

2a. Mailing Address

26 255 So Orange Ave

Suite, Apt. #, etc.

27 1515

City & State

28 Orlando FL

Zip

29 32801

Country

30 USA

4. FEI Number

59-3486363 ✓

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible

Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MCCARTHY, TERENCE P  
2081 N. OCEAN BLVD.  
STUART FL 34996

10. Name and Address of New Registered Agent

81 Name

Warren J Stanchina

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

86 255 So. Orange Ave

83 Suite 1515

84 City

Orlando

FL

85 Zip Code

32801

11. Pursuant to the provisions 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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

NAME 255 S. Orange Ave, Ste 1515 P/D

STREET ADDRESS Orlando, FL 32801

CITY - ST - ZIP

TITLE NAME ☐ DELETE

NAME VP/D Eric LaGrange

STREET ADDRESS 255 S. Orange Ave, Ste 1515

CITY - ST - ZIP Orlando, FL 32801

TITLE NAME ☐ DELETE

NAME S/D Mary Lynn Stanchina

STREET ADDRESS 255 S. Orange Ave, Ste 1515

CITY - ST - ZIP Orlando, FL 32801

TITLE NAME ☐ DELETE

NAME T Mark Buelow

STREET ADDRESS 2381 S.W. Carriage Hill Terrace

CITY - ST - ZIP Palm City FL 34990

TITLE NAME ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE NAME ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. 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 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

Signature of M.L. Stanchina

M.L. Stanchina  
Secretary

407245-7557  
1/2-6/98

CR2E034 (10/97)