

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 828679

**Entity Name:** WADSWORTH GOLF CONSTRUCTION COMPANY**Current Principal Place of Business:**13941 S. VAN DYKE ROAD  
PLAINFIELD, IL 60544**Current Mailing Address:**13941 S. VAN DYKE ROAD  
PLAINFIELD, IL 60544**FEI Number:** 59-1381059**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, VP  
Name SHAPLAND, JON  
Address 200 FOREST LAKES BLVD  
City-State-Zip: OLDSMAR FL 34677

Title TREASURER, DIRECTOR  
Name BANNON, JAMES  
Address 13941 S. VAN DYKE RD.  
City-State-Zip: PLAINFIELD IL 60544

Title VP, DIRECTOR  
Name KORNETA, GREGORY  
Address 13941 S. VAN DYKE ROAD  
City-State-Zip: PLAINFIELD IL 60544

Title DIRECTOR, VP  
Name SLUGOCKI, MARK  
Address 600 N. 195TH AVENUE  
City-State-Zip: BUCKEYE AZ 85326

Title DIRECTOR, VP  
Name SHAPLAND, THOMAS  
Address 13941 S. VAN DYKE ROAD  
City-State-Zip: PLAINFIELD IL 60544

Title CHAIRMAN, DIRECTOR  
Name COTTER, JOHN  
Address 13941 S. VAN DYKE RD  
City-State-Zip: PLAINFIELD IL 60544

Title PRESIDENT, DIRECTOR  
Name KARNICK, PATRICK  
Address 13941 S. VAN DYKE ROAD  
City-State-Zip: PLAINFIELD IL 60544

Title DIRECTOR, VP  
Name WADSWORTH, ERIC  
Address 200 FOREST LAKES BLVD.  
City-State-Zip: OLDSMAR FL 34677

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*I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: LESLIE ENGLERT****SECRETARY****04/03/2019**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title            VP, DIRECTOR  
Name            HARRELL, STEPHEN  
Address        600 N. 195TH AVENUE  
City-State-Zip: BUCKEYE AZ 85326

Title            SECRETARY  
Name            LESLIE, ENGLERT  
Address        13941 S. VAN DYKE ROAD  
City-State-Zip: PLAINFIELD IL 60544