2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 25, 2005 8:00 am Secretary of State 02-25-2005 90147 031 ****61.25 **DOCUMENT #758935** THE SAWGRASS PLAYERS CLUB ASSOCIATION, INC. Mailing Address Principal Place of Business % MAY MNGMNT SERV., INC % MAY MNGMNT SERV., INC 10036 SAWGRASS DR., STE 1 10036 SAWGRASS DR., STE 1 PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2102120 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAY MANAGEMENT 10036 SAWGRASS DRIVE SUITE 1 Street Address (P.O. Box Number is Not Acceptable) PONTE VEDRA BCH., FL 32082 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Make check payable to Florida Department of State 9. Election Campaign Financing \$5.00 May Be Filling Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2005 Added to Fees COTORS IN 10 10. OFFICERS AND DIRECTORS 11. George Parnaby TITLE Delete TITLE 1 Change Addition 5003 Buttonwood Drive NAME DICARIO, JOE NAME 8017 PEBBLE CREEK LANE STREET ADDRESS STREET ADDRESS Ponte Vedra Bch. FL 32082 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 TITLE ☐ Delete TITLE Сhange ☐ Addition LESESNE, HANK NAME NAME STREET ADDRESS STREET ADDRESS 169 N COVE DR CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE ☐ Chance BOWMAN, BRUCE NAME NAME 145 WATERS EDGE DR N. _ STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition HOWARD, JOHN NAME NAME 7004 CYPRESS BRIDGE DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP TOTLE ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, CHARLES NAME NAME STREET ADDRESS 1161 SALT CREEK DRIVE STREET ADDRESS PONTE VEDRA BEACH, FL 32082 City-St-7IP CITY-ST-ZIP D Delete Addition TITLE TITLE ☐ Change LATSHAW, JOHN NAME NAME 158 BARBERRY LANE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an advises with all other like empowered.

FILED

Daytime Phone #