2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #758935** 01-19-2006 90069 040 ****61.25 THE SAWGRASS PLAYERS CLUB ASSOCIATION, INC. Principal Place of Business Mailing Address % 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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042006 CR2E037 (11/05) City & State City & State Applied For 4. FFI Number 59-2102120 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 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 Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition PARNABY, GEORGE NAME NAME STREET ADDRESS 5003 BUTTONWOOD DRIVE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Brian Rampacek D Delete ☐ Change ★ Addition TITLE TITLE LESESNE, HANK NAME NAME 8107 Seven Mile Drive STREET ADDRESS 169 N COVE DR STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Ponte Vedra Bch, FL 32082 ☐ Change ☐ Delete TITLE TITLE ☐ Addition NAME BOWMAN, BRUCE NAME STREET ADDRESS 145 WATERS EDGE DR N STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HOWARD, JOHN NAME 7004 CYPRESS BRIDGE DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP ☐ Defete TITLE ☐ Change TITLE ☐ Addition NAME MORGAN, CHARLES NAME STREET ADDRESS 1161 SALT CREEK DRIVE STREET ADDRESS PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP Lynne Klopf] Change Addition Delete TITLE TITLE NAME LATSHAW, JOHN 2023 Palmetto Point Drive 158 BARBERRY LANE STREET ADDRESS STREET ADDRESS Ponte Vedra Bch, FL 32082 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Jan 19, 2006 8:00 am

Daytime Phone #