2008 NOT-FOR-PROFIT CORPORATION

FILED Jan 16, 2008 8:00 am Secretary of State

| ANNUAL REPORT | |
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01-16-2008 90018 050 ****61.25 **DOCUMENT #758935** 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-2102120 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. TITLE ☐ Delete TITLE BRYCE JIM NAME NAME TAAFFE, KEVIN STREET ADDRESS 5102 OTTER CREEK DR STREET ADDRESS 172 BERMUDA COURT PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change RAMPACEK, BRIAN NAME NAME CLUTE, ANNE 200 WATER'S EDGE DRIVE S. STREET ADDRESS 8107 SEVEN MILE DR. STREET ADDRESS PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP THLE VΡ Delete TITLE ☐ Change Addition BOWMAN, BRUCE MAME NAME PORTERFIELD, RON STREET ADORESS 145 WATERS EDGE DR N STREET ADDRESS 173 BARBERRY LANE PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP S- VP TITLE TITLE ☐ Delete Change Addition BISHOP, BEN NAME TUREK, FRED STREET ADDRESS 1225 SALT CREEK ISLAND DR STREET ADDRESS 113 NORTH COVE DRIVE PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP CITY-ST-ZIP 7 ITLE ☐ Delete ☐ Change ☐ Addition STEVENS, AL NAME NAME 8039 WHISPER LAKE W STREET ADDRESS STREET ADDRESS CITY - ST- ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP J Change TITLE ☐ Delete TITLE T Addition GARRETT, BILL NAME NAME STREET ADDRESS 91 ABALONE LANE E STREET ADDRESS PONTE VEDRA BEACH, FL 32082 City-St-ZiP 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 an address, with all other like empowered. changed, or on an attachment

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14/05

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