

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 9:40

DOCUMENT # F76352

(6)

1. Corporation Name

PGA/PGA TOUR PROPERTIES, INC.

Principal Place of Business

*** DEANE R. BEMAN
112 TPC BLVD.
PONTE VEDRA BCH. FL 32082**

Mailing Address

*** DEANE R. BEMAN
112 TPC BLVD.
PONTE VEDRA BCH. FL 32082**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/15/1982

3a. Date of Last Report

04/06/1994

4. FBI Number

59-2187951

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

7. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**MOORHOUSE, EDWARD L.
112 TPC BOULEVARD
PONTE VEDRA BCH. FL 32082**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

PD

NAME

FINCHEM, TIMOTHY

STREET ADDRESS

12612 MARSH CREEK DR

CITY - ST - ZIP

PONTE VEDRA FL

TITLE

D

NAME

BEMAN, DEANE R

STREET ADDRESS

117 CARRIAGE LAMP WAY

CITY - ST - ZIP

PONTE VEDRA FL

TITLE

DST

NAME

MOORHOUSE, EDWARD L

STREET ADDRESS

3223 OLD BARN RD E

CITY - ST - ZIP

PONTE VEDRA FL

TITLE

V

NAME

STEVENSON, GARY

STREET ADDRESS

7033 CYPRESS BRIDGE CIR

CITY - ST - ZIP

PONTE VEDRA FL

TITLE

S

NAME

FEHR, RICK

STREET ADDRESS

2014-222 AVENUENE

CITY - ST - ZIP

REDMOND WA

TITLE

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

PONTE VEDRA BEACH, FL 32082

2.1 TITLE

☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

**D
ZINK, CHARLES L.
20 POINCIANA WAY
PONTE VEDRA BEACH, FL 32082**

3.1 TITLE

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

**D/V
MOORHOUSE, EDWARD L.
2403 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082**

4.1 TITLE

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

**S/T
TRIOLA, JAMES C.
1165 SALT MARSH CIRCLE
PONTE VEDRA BEACH, FL 32082**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James C. Triola
JAMES C. TRIOLA, SECRETARY

April 7, 1995

(904) 285-3700

Date

Telephone Number