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2002 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2002 8:00 am G12962 DOCUMENT # **Secretary of State** 1. Entity Name 01-22-2002 90105 028 ***158.75 TOURNAMENT PLAYERS CLUB AT EAGLE TRACE, INC. Principal Place of Business Mailing Address 1111 EAGLE TRACE BLVD. 112 PGA TOUR BLVD 000033 CORAL SPRINGS FL 33071 PONTE VEDRA BEACH FL 32082-3046 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2241195 Not Applicable Zip Country ·Zip 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 Name TRIOLA, JAMES C. Street Address (P.O. Box Number is Not Acceptable) 112 PGA TOUR BLVD PONTE VEDRA BEACH FL 32082 Zip Code City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS (10/6) TITLE TITLE ☐ Change Addition ☐ Delete | FINCHEM, TIMOTHY, W NAME NAME CR2E034 STREET ADDRESS 7160 MARSH HAWK CT. STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition KELLY JR, VERNON A NAME NAME STREET ADDRESS 1221 S FIRST ST, TH-3 STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIF TITLE DSRV ☐ Delete TITLE ☐ Change Addition NAME ZINK. CHARLES L NAME STREET ADDRESS 104 PLANATERS ROW EAST STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE [] Change ☐ Addition TITLE ☐ Delete DAVISON, PETER S NAME STREET ADDRESS 24621 DEER TRACE DRIVE STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP TITLE VS. ☐ Delete TITLE [] Change ☐ Addition triola, James C. NAME NAME 1209 SALT CREEK ISLE DRIVE STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH. FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [7] Change ☐ Addition MOORHOUSE, EDWARD NAME NAME 25505 MARSH LANDING PARKWAY STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH. FL 32082 CITY-ST-ZIP Please see attached list CITY-ST-ZIP 13. i hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

James C. Triola

SIGNATURE:

(904) 285-3700

Daytime Phone #

Ottachment (continued) Doc#G/2962/805033

Item 12. Officers and Directors (continued)

TOURNAMENT PLAYERS CLUB AT EAGLE TRACE, INC.

Title	Name	Address	City, State and Zip
v	Tomlinson, Keith W.	315 Pablo Road	Ponte Vedra Beach, FL 32082
V/T	Winsor, Steven A.	1217 Salt Creek Pointe Way	Ponte Vedra Beach, FL 32082