

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61655

FILED
Apr 22, 2011
Secretary of State

Entity Name: PGA TOUR MEXICO HOLDINGS, INC.

Current Principal Place of Business:

112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 59-2551333 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRIOLA, JAMES C
112 PGA TOUR BOUELVARD
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PILLSBURY, DAVID
Address: 112 PGA TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V
Name: HUGHINS, JOHN
Address: 100 PGA TOUR BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SV
Name: MOORHOUSE, EDWARD
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DSV
Name: ZINK, CHARLES L
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: VST
Name: TRIOLA, JAMES C
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: FINCHEM, TIMOTHY W
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JAMES C TRIOLA

VST

04/22/2011

Electronic Signature of Signing Officer or Director

Date