

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61655

FILED
Apr 27, 2012
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:

100 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

100 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082 US

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:

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

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:

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PILLSBURY, DAVID
Address: 100 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: 100 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

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date