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Jan 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J56488

(6)

1. Corporation Name

PALM VALLEY GOLF CLUB, INC.

Principal Place of Business

1075 PALM VALLEY RD.  
PONTE VEDRA FL 32082  
US

Mailing Address

1075 PALM VALLEY RD.  
PONTE VEDRA FL 32082-4319  
US



2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

HORD, JACK C  
46 FISHERMAN'S COVE  
PONTE VEDRA BEACH FL 32082

3. Date Incorporated or Qualified

02/04/1987

3a. Date of Last Report

01/23/1996

4. FEI Number

59-2773038

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

81 Name

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

8196 Seven Mile Dr.

83

84 City

Ponte Vedra Beach

FL

85 Zip Code

32082

11. Pursuant to the provisions of Sections 607.0532 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: Type or printed name of registered agent and date (applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME HORD, JACK C.  
STREET ADDRESS 8196 SEVEN MILE DR.  
CITY- ST- ZIP PONTE VEDRA BEACH FL

TITLE ST  
NAME HORD, SUE  
STREET ADDRESS 8196 SEVEN MILE DR.  
CITY- ST- ZIP PONTE VEDRA BEACH FL

TITLE VP  
NAME HORD, CLIFFORD W.  
STREET ADDRESS 12140 BABBLING BROOK DR.  
CITY- ST- ZIP JACKSONVILLE FL

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP  
1.2 NAME Hord, Benjamin C.  
1.3 STREET ADDRESS 8196 Seven Mile Dr.  
1.4 CITY- ST- ZIP Ponte Vedra Beach FL.

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY- ST- ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY- ST- ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY- ST- ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY- ST- ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY- ST- ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Jack C. Hord Jack C. Hord

1-6-97 9042858978

Date: Daytime Phone #

CR2E034 (9/96)