2004 LIMITED LIABILITY COMPANY

FILED Aug 02, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # M00000002322** 1. Entity Name INTERCONN PONTE VEDRA COMPANY, L.L.C. Principal Place of Business Mailing Address 1000 PGA TOUR BLVD 1000 PGA TOUR BLVD PONTE VEDRA BEACH, FL 32082 PONTE VEDRA BEACH, FL 32082 07232004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2276534 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by September 8, 2004 Vaaaaa169200 MANAGING MEMBERS/MANAGERS 8′ = 08/02/04-80014-021 50.00 TITLE INTERSTATE PROPERTY PARTENRSHIP NAME STREET ADDRESS 680 ANDERSON DR. PITTSBURG, PA CITY - ST-ZIP MEM TITLE CONNECTICUT GENERAL LIFE INS CO NAME 900 COTTAGE GROVE RD STREET ADDRESS HARTFORD, CT CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 3.19.07(3)(3), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

MEMBER, OR AUTHORIZED REPRESENTATIVE

280-7015