

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17040

FILED
Apr 27, 2012
Secretary of State

Entity Name: THE PLAYERS CHAMPIONSHIP VILLAGE, INC.

Current Principal Place of Business:

2671 HUFFMAN BLVD.
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

100 PGA TOUR BLVD
PONTE VEDRA BEACH, FL 32082

FEI Number: 59-2748591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, RICHARD D
112 PGA TOUR BLVD
PONTE VEDRA BEACH, 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: MARLIER, JIM
Address: 2810 ST AUGUSTINE RD
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: HOUSTON, BERRYLIN M
Address: 6740 EPPING FOREST WAY N.
City-St-Zip: JACKSONVILLE, FL 32217

Title: D
Name: BEMAN, JUDITH N
Address: 255 DEER HAVEN DR.
City-St-Zip: PONTE VEDRA, FL 32082

Title: D
Name: HODGES, MRS KERNAN
Address: 13190 GLEN KERNAN PKWY.
City-St-Zip: JACKSONVILLE, FL 32224

Title: D
Name: ATTER, HELEN
Address: 814 A1A NORTH, SUITE 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ST
Name: LIGHTCAP, JEANNE
Address: 100 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD D ANDERSON

RA

04/27/2012

Electronic Signature of Signing Officer or Director

Date