

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000857

FILED  
Apr 13, 2009  
Secretary of State

Entity Name: WORLD GOLF VILLAGE ASSOCIATES, INC.

## Current Principal Place of Business:

1 WORLD GOLF PLACE  
ST AUGUSTINE, FL 32092

## New Principal Place of Business:

1 WORLD GOLF PLACE  
ST AUGUSTINE, FL 32092 US

## Current Mailing Address:

1 WORLD GOLF PLACE  
ST AUGUSTINE, FL 32092

## New Mailing Address:

1 WORLD GOLF PLACE  
ST AUGUSTINE, FL 32092 US

FEI Number: 59-3615323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ATTER, HELEN S  
1 WORLD GOLF PLACE  
ST AUGUSTINE, FL 32092 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: SHULTS, ROBERT L JR  
Address: 3455 PEACHTREE ROAD NE, SUITE 500  
City-St-Zip: ATLANTA, GA 30326

Title: DP ( ) Delete  
Name: SCHWANTNER, MARK  
Address: 500 S. LEGACY TRAIL  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: DV ( ) Delete  
Name: PETER, JOHN E  
Address: ONE WORLD GOLF PLACE  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: ST ( ) Delete  
Name: ATTER, HELEN S  
Address: ONE WORLD GOLF PLACE  
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: D ( ) Delete  
Name: THORNHILL, LISA  
Address: 4960 CONFERENCE WAY N STE 100  
City-St-Zip: BOCA RATON, FL 33431

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHULTS, ROBERT L JR  
Address: 3455 PEACHTREE ROAD NE, SUITE 500  
City-St-Zip: ATLANTA, GA 30326 US

Title: DVP (X) Change ( ) Addition  
Name: SCHWANTNER, MARK  
Address: 500 S. LEGACY TRAIL  
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: DP (X) Change ( ) Addition  
Name: PETER, JOHN E  
Address: ONE WORLD GOLF PLACE  
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: S (X) Change ( ) Addition  
Name: ATTER, HELEN S  
Address: ONE WORLD GOLF PLACE  
City-St-Zip: SAINT AUGUSTINE, FL 32092 US

Title: D (X) Change ( ) Addition  
Name: WARNER, KRISTIN  
Address: 4960 CONFERENCE WAY N STE 100  
City-St-Zip: BOCA RATON, FL 33431 US

Title: T ( ) Change (X) Addition  
Name: TETSWORTH, DIANE  
Address: ONE WORLD GOLF PLACE  
City-St-Zip: ST. AUGUSTINE, FL 32092 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN S. ATTER

S

04/13/2009

Electronic Signature of Signing Officer or Director

Date