

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000071187

FILED
Jan 18, 2005
Secretary of State

Entity Name: TOURNAMENT PLAYERS CLUB OF MCKINNEY, INC.

Current Principal Place of Business:

100 PGA TOUR BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

100 PGA TOUR BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 75-2951502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: FINCHEM, TIMOTHY W
Address: 7160 MARSH HAWK COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D, P () Delete
Name: KELLY, VERNON A JR.
Address: 1221 SOUTH FIRST STREET TH-3
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D, V () Delete
Name: ZINK, CHARLES L
Address: 104 PLANTERS ROW EAST
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: DAVISON, PETER S
Address: 24621 DEER TRACE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V, S () Delete
Name: TRIOLA, JAMES C
Address: 1209 SALT CREEK POINTE ISLE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: V () Delete
Name: MOORHOUSE, EDWARD L
Address: 25505 MARSH LANDING PKWY.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: PILLSBURY, DAVID
Address: 112 PGA TOUR BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES C. TRIOLA

V, S

01/18/2005

Electronic Signature of Signing Officer or Director

Date