

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021589

FILED
Jan 20, 2010
Secretary of State

Entity Name: TROON PUERTO RICO, INC.

Current Principal Place of Business:

15044 N. SCOTTSDALE RD., STE. 300
SCOTTSDALE, AZ 85254

New Principal Place of Business:

Current Mailing Address:

15044 N. SCOTTSDALE RD., STE. 300
SCOTTSDALE, AZ 85254

New Mailing Address:

FEI Number: 86-0994996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: EVP
Name: SCHANTZ, TIMOTHY S
Address: 15044 N. SCOTTSDALE RD., STE. 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: CEO
Name: HINTON, HUD
Address: 15044 N. SCOTTSDALE RD., STE. 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: EVP
Name: ENGLE, RUTH E
Address: 15044 N SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

Title: TR
Name: MANNING, ROBERT
Address: 15044 N SCOTTSDALE ROAD, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85254

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TIMOTHY S. SCHANTZ

EVP

01/20/2010

Electronic Signature of Signing Officer or Director

Date