2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 27, 2008 8:00 am Secretary of State DOCUMENT # P96000036314 1 Entity Name WGV ENTERPRISES, INC. Principal Place of Business Mailing Address 40033790 ONE WORLD GOLF PLACE ONE WORLD GOLF PLACE ST AUGUSTINE, FL 32092 ST AUGUSTINE, FL 32092 US US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 59-3399797 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ATTER, HELEN S ONE WORLD GOLF PLACE Street Address (P.O. Box Number is Not Acceptable) ST AUGUSTINE, FL 32092 City Zip Code FL 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. Fam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed same of regists entaigent and title it applicable (NOTE Registered Agent signature required when ministating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE X Detete ☐ Change X Addition TITLE NAME FINCHEM, TIMOTHY W Stephen F. Mona 112 PGA TOUR BLVD STREET ADDRESS STREET ADDRESS One World Golf Place CITY-ST-ZIP PONTE VEDRA BEACH, FL 32082 CITY-ST-ZIP 32092 St. Augustine, FL TITLE DV Delete TITLE []] Change Addition PETER, JOHN E NAME NAME STREET ADDRESS 1 WORLD GOLF PLACE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 CHY-SI-ZIP DST TIFLE ☐ Delete TRILE Change Addition ATTER, HELEN S NAME NAME STREET ADDRESS ONE WORLD GOLF PLACE STREET ADDRESS CITY-ST-ZIP SAINT AUGUSTINE, FL 32092 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmi an address, with all of

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