FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
95 APR 25 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S68069** **(1)**

1. Corporation Name
TOURNAMENT PLAYERS CLUB AT HERON BAY, INC.

Principal Place of Business	Mailing Address
112 TPC BLVD PONTE VEDRA FL 32082	112 TPC BLVD PONTE VEDRA FL 32082

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **07/18/1991**
3a. Date of Last Report: **04/14/1994**

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
City & State (23) / City & State (28)
Zip (24) Country (25) / Zip (29) Country (30)

4. FEI Number: **59-3143532** ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TRIOLA, JAMES C
112 TPC BLVD
PONTE VEDRA FL 32082

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP BEMAN, DEANE R. 117 CARRIAGE LAMP WAY PONTE VEDRA BCH FL	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	D/Sr.V ZINK, CHARLES L. 20 POINCIANA WAY PONTE VEDRA BEACH, FL 32082	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVT KELLY, VERNON A. JR 1221 S FIRST ST #T-2 JACKSONVILLE BCH FL	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	D/P 32250	☒ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FINCHEM, TIMOTHY W. 12612 MARSH CREEK DRIVE PONTE VEDRA BCH FL	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	32082	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S TRIOLA, JAMES C 1165 SALT MARSH CIR PONTE VEDRA BCH FL	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	32082	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V WALSER, JOE J 106 PADDOCK PLACE PONTE VEDRA BEACH FL	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	32082	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	Sr.V MOORHOUSE, EDWARD L. 2403 PONTE VEDRA BOULEVARD PONTE VEDRA BEACH, FL 32082	☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: James C. Triola 4/20/95 904/285-3700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
JAMES C. TRIOLA, SECRETARY

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TOURNAMENT PLAYERS CLUB AT HERON BAY, INC.

Item 12. Officers and Directors (continued)

7.1	Title:	V
7.2	Name:	Davison, Peter S.
7.3	Address:	12507 Deer Trace Drive
7.4	City-St-Zip:	Ponte Vedra Beach, FL 32082
8.1	Title:	V/T
8.2	Name:	Winsor, Steven A.
8.3	Address:	1217 Salt Creek Pointe Way
8.4	City-St-Zip:	Ponte Vedra Beach, FL 32082