

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1072

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

2. Principal Place of Business

2a. Mailing Address

21 11801 Heron Bay Blvd.

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Coral Springs, FL

28

24 Zip

25 Country

33076

USA

29 Zip

30 Country

3. Date Incorporated or Qualified

07/18/1991

3a. Date of Last Report

04/25/1995

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

10. Name and Address of New Registered Agent

TRIOLA, JAMES C
112 TPC BLVD
PONTE VEDRA FL 32082

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DSV
NAME ZINK, CHARLES L
STREET ADDRESS 20 POINCIANA WAY
CITY-ST-ZIP PONTE VEDRA BCH FL

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

D/Sr.V

☒ Change ☐ Addition

TITLE DP
NAME KELLY, VERNON A. JR
STREET ADDRESS 1221 S FIRST ST #T-2
CITY-ST-ZIP JACKSONVILLE BCH FL

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

1221 South First Street, TH3

☒ Change ☐ Addition

TITLE D
NAME FINCHEM, TIMOTHY W.
STREET ADDRESS 12612 MARSH CREEK DRIVE
CITY-ST-ZIP PONTE VEDRA BCH FL

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

32082

☐ Change ☒ Addition

TITLE S
NAME TRIOLA, JAMES C
STREET ADDRESS 1165 SALT MARSH CIR
CITY-ST-ZIP PONTE VEDRA BCH FL

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

32082

☐ Change ☒ Addition

TITLE V
NAME WALSER, JOE J
STREET ADDRESS 108 PADDOCK PLACE
CITY-ST-ZIP PONTE VEDRA BEACH FL

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

32082

☐ Change ☒ Addition

TITLE SV
NAME MOORHOUSE, EDWARD L
STREET ADDRESS 2403 PONTE VEDRA BLVD
CITY-ST-ZIP PONTE VEDRA BEACH FL

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Sr.V
8009 Whisper Lake Lane East 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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 16, 1996

Date

904/285-3700

Daytime Phone #

CR2E034 (12/95)

2 of 2

TOURNAMENT PLAYERS CLUB AT HERON BAY, INC.

Item 12. Officers and Directors (continued)

Title	V
Name	Davison, Peter S.
Address	24621 Deer Trace Drive
City-St-Zip	Ponte Vedra Beach, FL 32082

Title	V/T
Name	Winsor, Steven A.
Address	1217 Salt Creek Pointe Way
City-St-Zip	Ponte Vedra Beach, FL 32082