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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S68069 (1)
1. Corporation Name
TOURNAMENT PLAYERS CLUB AT HERON BAY, INC.

Principal Place of Business
11801 HERON BAY BLVD.
CORAL SPRINGS FL 33076
US

Mailing Address
112 TPC BLVD
PONTE VEDRA FL 32082-3046



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

3. Date Incorporated or Qualified 07/18/1991	3a. Date of Last Report 04/19/1996
4. FEI Number 59-3143532	Applied For Not Applicable
5. Certificate of Status Desired ☒ X	\$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

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's signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DV	1.1 TITLE	D/SrV
NAME	ZINK, CHARLES L	1.2 NAME	
STREET ADDRESS	20 POINCIANA WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BCH FL	1.4 CITY-ST-ZIP	32082
TITLE	DP	2.1 TITLE	
NAME	KELLY, VERNON A. JR	2.2 NAME	
STREET ADDRESS	1221 SOUTH FIRST STREET, TH3	2.3 STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE BCH FL	2.4 CITY-ST-ZIP	32250
TITLE	D	3.1 TITLE	
NAME	FINCHEM, TIMOTHY W.	3.2 NAME	
STREET ADDRESS	12612 MARSH CREEK DRIVE	3.3 STREET ADDRESS	7160 Marsh Hawk Court
CITY-ST-ZIP	PONTE VEDRA BCH FL	3.4 CITY-ST-ZIP	32082
TITLE	S	4.1 TITLE	
NAME	TRIOLA, JAMES C	4.2 NAME	
STREET ADDRESS	1165 SALT MARSH CIR	4.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BCH FL	4.4 CITY-ST-ZIP	32082
TITLE	V	5.1 TITLE	
NAME	WALSER, JOE J	5.2 NAME	Tomlinson, Keith W.
STREET ADDRESS	108 PADDOCK PLACE	5.3 STREET ADDRESS	1169 Salt Marsh Circle
CITY-ST-ZIP	PONTE VEDRA BEACH FL	5.4 CITY-ST-ZIP	Ponte Vedra Beach, FL 32082
TITLE	V	6.1 TITLE	SrV
NAME	MOORHOUSE, EDWARD L	6.2 NAME	
STREET ADDRESS	8009 WHISPER LAKE LANE EAST	6.3 STREET ADDRESS	
CITY-ST-ZIP	PONTE VEDRA BEACH FL	6.4 CITY-ST-ZIP	32082

CONTINUED

14. I do hereby certify that the information supplied with this filing 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 04/25/97 904/285-3700

CR2E034 (9/96)

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