

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90156 047 ***158.75

DOCUMENT # S68069

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 PGA TOUR BLVD
PONTE VEDRA FL 32082
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/18/1991

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

TRIOLA, JAMES C
112 PGA TOUR 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DSRV	<input type="checkbox"/> DELETE
NAME	ZINK, CHARLES L	
STREET ADDRESS	20 POINCIANA WAY	
CITY-ST-ZIP	PONTE VEDRA BCH FL 32082	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	KELLY, VERNON A. JR	
STREET ADDRESS	1221 S FIRST ST, TH2	
CITY-ST-ZIP	JACKSONVILLE BCH FL 32250	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FINCHEM, TIMOTHY W.	
STREET ADDRESS	7160 MARSH HAWK CT.	
CITY-ST-ZIP	PONTE VEDRA BCH FL 32082	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	TRIOLA, JAMES C	
STREET ADDRESS	1165 SALT MARSH CIR	
CITY-ST-ZIP	PONTE VEDRA BCH FL 32082	
TITLE	V	<input type="checkbox"/> DELETE
NAME	TOMLINSON, KEITH W.	
STREET ADDRESS	315 PABLO RD	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE	SRV	<input type="checkbox"/> DELETE
NAME	MOORHOUSE, EDWARD L	
STREET ADDRESS	8009 WHISPER LAKE LANE EAST	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	104 Planters Row East
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

Continued

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James C. Triola
SIGNATURE REQUIRED James C. Triola

4/14/99

904/285-3700

Date

Daytime Phone #

CR2E034 (11/98)

389772-90156-47

S68069

Item 12. Officers and Directors (continued)

TOURNAMENT PLAYERS CLUB AT HERON BAY, INC.

Title	Name	Address	City, State and Zip
V	Hawes, Timothy M.	8157 Seven Mile Drive	Ponte Vedra Beach, FL 32082
V	Davison, Peter S.	24621 Deer Trace Drive	Ponte Vedra Beach, FL 32082
V/T	Winsor, Steven A..	1217 SaltCreek Pointe Way	Ponte Vedra Beach, FL 32082