2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # \$68069** 1. Entity Name FILED TOURNAMENT PLAYERS CLUB AT HERON BAY, INC. 00 JAN 25 PM 4: 32 Principal Place of Business Mailing Address SECRETARY OF STATE 11801 HERON BAY BLVD. 112 PGA TOUR BLVD TALI AHASSEE, FLORIDA CORAL SPRINGS FL 33076 PONTE VEDRA FL 32082-3046 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3143532 Not A..... 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 TRIOLA, JAMES C Street Address (P.O. Box Number is Not Acceptable) 112 PGA TOUR BLVD **PONTE VEDRA FL 32082** City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May 🗅 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ZINK, CHARLES L NAME NAME -02/01/00--01064--003 STREET ADDRESS 104 PLANTERS ROW EAST STREET ADDRESS \*\*\*\*158.75 \*\*\*\*158.75 CITY-ST-ZIP PONTE VEDRA BCH FL 32082 CITY-ST-ZIP DP Delete TITLE TITLE X Change Kelly, Vernon A., Jr. KELLY, VERNON A. JR NAME NAME STREET ADDRESS 1221 S FIRST ST, TH2 STREET ADDRESS 1221 S. First St. TH-3> CITY-ST-ZIP JACKSONVILLE BCH FL 32250 CITY-ST-ZIP Jacksonville Beach, FL 32250 TITLE ☐ Delete T \*\*\*\* ☐ Change NAME FINCHEM, TIMOTHY W. NAME 7160 MARSH HAWK CT. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL 32082 TITLE Delete TITLE ☐ Change TRIOLA, JAMES C NAME NAME STREET ADDRESS 1165 SALT MARSH CIR STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH FL 32082 CITY-ST-7IP TITLE ☐ Delete TITLE Change TOMLINSON, KEITH W. NAME NAME STREET ADDRESS 315 PABLO RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BEACH FL 32082 SRV TITLE ☐ Delete TITLE ☐ Change ☐ Addit NAME MOORHOUSE, EDWARD L NAME STREET ADDRESS 8009 WHISPER LAKE LANE EAST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PONTE VENDRA BEACH FL 32082 continued 13. I 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 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 direct 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

Rallames C. Triola

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

904/285-3700 Davime Phone #