## **2002 UNIFORM BUSINESS REPORT (UBR)**

## Feb 10, 2002 8:00 am Secretary of State S68069 DOCUMENT # 1. Entity Name TOURNAMENT PLAYERS CLUB AT HERON BAY, INC. 02-10-2002 90027 021 \*\*\*158.75 Principal Place of Business Mailing Address 11801 HERON BAY, BLVD.51 46 P. 2.1 112 PGA TOUR BLVD ... CORAL SPRINGS FL 33076 PONTE VEDRA FL 32082 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-3143532 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 125 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 DSRV..... TITLE TITLE CR2E034 (9/01) ☐ Delete Addition ZINK." CHARLES' L NAME NAME 104 PLANTERS ROW EAST STREET ADDRESS STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP DP ☐ Delete TITLE ☐ Change ☐ Addition NAME KELLY, VERNON A JR 1221 S FIRST ST., TH-3 STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition FINCHEM, TIMOTHY W. NAME STREET ADDRESS 7160 MARSH HAWK CT. STREET ADDRESS CITY-ST-ZIP PONTE VEDRA BCH FL 32082 CITY-ST-ZIP ٧S TITLE TITLE ☐ Delete ☐ Change Addition TRIOLA; JAMES C NAME STREET ADDRESS 1209 SALT CREEK ISLE DRIVE STREET ADDRESS PONTE VEDRA BCH FL 32082 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TOMLINSON, KEITH W. NAME STREET ADDRESS 315 PABLO RD STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MOORHOUSE, EDWARD L NAME NAME 25505 MARSH LANDING PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP PONTE VENDRA BEACH FL 32082 CITY-ST-ZIP Please see attached list

13. I hereby certify that the information supplied with this filling 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 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 11 or Block 12 if

James C. Triola

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

**FILED** 

(904) 285-3700

Daytime Phone #

attachment Doct Sle80109

Item 12. Officers and Directors (continued)

## TOURNAMENT PLAYERS CLUB AT HERON BAY, INC.

Title	Name	Address	City, State and Zip
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