

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68069

FILED
Jan 19, 2005
Secretary of State

Entity Name: TOURNAMENT PLAYERS CLUB AT HERON BAY, INC.

Current Principal Place of Business:

11801 HERON BAY BLVD.
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

112 PGA TOUR BLVD
PONTE VEDRA, FL 32082 US

New Mailing Address:

FEI Number: 59-3143532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIOLA, JAMES C
112 PGA TOUR BLVD
PONTE VEDRA, FL 32082 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DSRV () Delete
Name: ZINK, CHARLES L
Address: 104 PLANTERS ROW EAST
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DP () Delete
Name: KELLY, VERNON A JR
Address: 1221 S FIRST ST., TH-3
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: FINCHEM, TIMOTHY W.,
Address: 7160 MARSH HAWK CT.
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: VS () Delete
Name: TRIOLA, JAMES C
Address: 1209 SALT CREEK ISLE DRIVE
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: V () Delete
Name: HAWES, TIMOTHY
Address: 8157 SEVEN MILE DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: SRV () Delete
Name: MOORHOUSE, EDWARD L
Address: 25505 MARSH LANDING PARKWAY
City-St-Zip: PONTE VENDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES C. TRIOLA

VS

01/19/2005

Electronic Signature of Signing Officer or Director

Date