2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S68069

FILED Mar 24, 2008 Secretary of State

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

	inicipal Flace of B	Business:	New Princip	al Place of Business:
	RON BAY BLVD. PRINGS, FL 33076	US		
Current M	lailing Address:		New Mailing	Address:
112 PGA T	TOUR BLVD			
PONTE VE	EDRA, FL 32082	US		
FEI Number:	: 59-3143532 FEI	Number Applied For()	FEI Number Not Applica	able () Certificate of Status Desired ()
Name and	Address of Curre	nt Registered Agent:	Name and A	ddress of New Registered Agent:
	AMES C FOUR BLVD EDRA, FL 32082	US		
	named entity subm e of Florida.	its this statement for the p	ourpose of changing its	registered office or registered agent, or both
SIGNATUR	RE:			
	Electronic Sig	gnature of Registered Ag	ent	Date
Election Car	mpaign Financing Trus	st Fund Contribution ().		
OFFICER:	S AND DIRECTOR	S:	ADDITIONS	CHANGES TO OFFICERS AND DIRECTO
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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 03/24/2008