## **2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

**DOCUMENT# 639128** 

Entity Name: PGA TOUR GOLF COURSE PROPERTIES, INC.

**Current Principal Place of Business:** 

1 PGA TOUR BLVD.

PONTE VEDRA BEACH, FL 32082

**Current Mailing Address:** 

1 PGA TOUR BLVD.

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2009946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

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

FILED Feb 22, 2023

**Secretary of State** 

2945972985CC

Officer/Director Detail:

Title VP Title PRESIDENT

Name HUGGHINS, JOHN Name TRIOLA, JAMES C

Address 1 PGA TOUR BLVD. Address 1 PGA TOUR BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR, SENIOR VICE PRESIDENT Title DIRECTOR, VP

Name PRICE, RONALD E Name BROWN, LEONARD D JR

Address 1 PGA TOUR BLVD. Address 1 PGA TOUR BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR Title DIRECTOR, VP, TREASURER

Name MONAHAN, JAY Name MADARA, JAY M
Address 1 PGA TOUR BLVD. Address 1 PGA TOUR BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082 City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP, SECRETARY

Name KELLER, ALLISON W

Address 1 PGA TOUR BLVD.

City-State-Zip: PONTE VEDRA BEACH FL 32082

I hereby 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 all other like empowered.

SIGNATURE: LEONARD D. BROWN, JR.

VICE PRESIDENT

02/22/2023