2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H61655

Entity Name: PGA TOUR MEXICO HOLDINGS, INC.

Current Principal Place of Business:

100 PGA TOUR BLVD

PONTE VEDRA BEACH. FL 32082

Current Mailing Address:

100 PGA TOUR BLVD

PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-2551333 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRIOLA, JAMES C 100 PGA TOUR BOUELVARD PONTE VEDRA, FL 32082 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 Apr 25, 2013

Secretary of State

CC3505322409

Officer/Director Detail:

Title DP Title

NamePILLSBURY, DAVIDNameHUGGHINS, JOHNAddress100 PGA TOUR BLVD.Address100 PGA TOUR BLVD.

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

Title SV Title DSV

Name MOORHOUSE, EDWARD Name ZINK, CHARLES L

Address 112 PGA TOUR BLVD Address 112 PGA TOUR BLVD

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

Title VST Title D

Name TRIOLA, JAMES C Name FINCHEM, TIMOTHY W

Address 100 PGA TOUR BLVD Address 112 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082 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: JAMES C TRIOLA SECRETARY

Electronic Signature of Signing Officer/Director Detail

04/25/2013

Date