2017 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 28, 2017

Secretary of State

CC3222955506

Officer/Director Detail:

TitleVPTitleSENIOR VICE PRESIDENTNameHUGGHINS, JOHNNameMOORHOUSE, EDWARDAddress100 PGA TOUR BLVD.Address100 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
 PRESIDENT

 Name
 ZINK, CHARLES L
 Name
 TRIOLA, JAMES C

 Address
 100 PGA TOUR BLVD
 Address
 100 PGA TOUR BLVD

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

Title DIRECTOR Title DIRECTOR, SENIOR VICE PRESIDENT

Name MONAHAN, JAY Name PRICE, RONALD E.

Address 100 PGA TOUR BLVD Address 100 PGA TOUR BLVD

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

Title VP Title VP, TREASURER

NameBROWN, LEONARD D. JR.NameSHARKEY, KENNETH JAddress100 PGA TOUR BLVDAddress100 PGA TOUR BLVD

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

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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

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP, SECRETARY
Name KELLER, ALLISON W
Address 100 PGA TOUR BLVD

City-State-Zip: PONTE VEDRA BEACH FL 32082