

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Apr 24 1997 8:00am**  
**Secretary of State**



**PROFIT CORPORATION ANNUAL REPORT 1997**

FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # 620997 (7)**  
 1. Corporation Name  
**PGA NATIONAL REALTY COMPANY**



Principal Place of Business <b>1555 PALM BCH. LAKES BLVD., STE. 1100 P.O. BOX 3267 WEST PALM BEACH FL 33402</b>	Mailing Address <b>1555 PALM BCH. LAKES BLVD., STE. 1100 P.O. BOX 3267 WEST PALM BEACH FL 33402-3267</b>
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3. Date Incorporated or Qualified <b>06/01/1979</b>	3a. Date of Last Report <b>02/27/1996</b>
4. FEI Number <b>59-1916561</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29 30

**9. Name and Address of Current Registered Agent**  
**ECCLESTONE, E.L. JR**  
**1555 PALM BCH.LAKES BLVD.,STE.1100**  
**WEST PALM BEACH FL**

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE <b>CD</b>	<input type="checkbox"/> DELETE
NAME <b>ECCLESTONE, E L JR</b>	
STREET ADDRESS <b>1555 PALM BCH.LKS.BLVD.</b>	
CITY-ST-ZIP <b>W PALM BEACH, FL 00000</b>	
TITLE <b>VTD</b>	<input type="checkbox"/> DELETE
NAME <b>COOPER, RON</b>	
STREET ADDRESS <b>1555 PALM BCH LKS BLVD.</b>	
CITY-ST-ZIP <b>W PALM BEACH, FL 00000</b>	
TITLE <b>P</b>	<input type="checkbox"/> DELETE
NAME <b>ECCLESTONE, E LLWYD III</b>	
STREET ADDRESS <b>1555 PALM BEACH LAKES BLVD</b>	
CITY-ST-ZIP <b>W. PALM BEACH FL</b>	
TITLE <b>V</b>	<input type="checkbox"/> DELETE
NAME <b>RANDOLPH, BESSIE E</b>	
STREET ADDRESS <b>1555 PALM BEACH LAKES BLVD</b>	
CITY-ST-ZIP <b>W. PALM BEACH FL</b>	
TITLE <b>VS</b>	<input type="checkbox"/> DELETE
NAME <b>LEYENDECKER, HELENA</b>	
STREET ADDRESS <b>1555 PALM BCH LAKES BLVD STE 1100</b>	
CITY-ST-ZIP <b>W PALM BCH FL</b>	
TITLE <b>V</b>	<input type="checkbox"/> DELETE
NAME <b>CARLOUGH-MELINE, JANE</b>	
STREET ADDRESS <b>1555 PALM EBACH LAKES BLVD STE 1100</b>	
CITY-ST-ZIP <b>WEST PALM BEACH FL</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **Ron Cooper** *Ron Cooper* **4/15/97 (561) 686-2000**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)