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PROFIT CORPORATION
 ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 620997

1. Corporation Name
PGA NATIONAL REALTY COMPANY

Principal Place of Business
 1555 PALM BCH. LAKES BLVD., STE. 1100
 P.O. BOX 3267
 WEST PALM BEACH FL 33402

Mailing Address
 1555 PALM BCH. LAKES BLVD., STE. 1100
 P.O. BOX 3267
 WEST PALM BEACH FL 33402



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|---------------------|--|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 | | 26 | | 06/01/1979 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 | | 27 | | 59-1916561 | |
| City & State | | City & State | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 | | 28 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| Zip Country | | Zip Country | | 8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No | |
| 24 | | 25 | | 29 | |
| 25 | | 30 | | 30 | |

| | | | | | | | |
|---|--|--|--|---|--|--|--|
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | | | |
| ECCLESTONE, E.L. JR 1555 PALM BCH.LAKES BLVD.,STE.1100 WEST PALM BEACH FL | | | | 81 Name | | | |
| | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| | | | | 83 | | | |
| | | | | 84 City | | | |
| | | | | FL | | | |

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 | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | CD <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ECCLESTONE, E L JR | 1.2 NAME | |
| STREET ADDRESS | 1555 PALM BCH.LKS.BLVD. | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | W PALM BEACH, FL 00000 | 1.4 CITY-ST-ZIP | |
| TITLE | EVD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | COOPER, RON | 2.2 NAME | |
| STREET ADDRESS | 1555 PALM BCH LKS BLVD. | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | W PALM BEACH, FL 00000 | 2.4 CITY-ST-ZIP | |
| TITLE | P <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | ECCLESTONE, E LLWYD III | 3.2 NAME | |
| STREET ADDRESS | 1555 PALM BEACH LAKES BLVD | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | W. PALM BEACH FL | 3.4 CITY-ST-ZIP | |
| TITLE | V <input type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | YAHN, WILLIAM D | 4.2 NAME | |
| STREET ADDRESS | 1555 PALM BEACH LAKES BLVD | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | W. PALM BEACH FL | 4.4 CITY-ST-ZIP | |
| TITLE | S <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | EVANS, ARLENE | 5.2 NAME | Nannette Gammon |
| STREET ADDRESS | 1555 PALM BCH LAKES BLVD STE 1100 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | W PALM BCH FL | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

14. I 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, with all other like empowered.

SIGNATURE: Ron Cooper *Ron Cooper* **SIGNATURE REQUIRED**

3/18/99

561/686-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)