## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

of the corporation or the receiver changed, or on an attachment with an ac

SIGNATURE:

## Apr 24, 2008 8:00 am Secretary of State **DOCUMENT #753078** 04-24-2008 90096 011 \*\*\*\*61.25 1. Entity Name GOLF VILLAS AT PGA NATIONAL ASSOCIATION, INC. 40079216'APR 1 6 2008 Principal Place of Business Mailing Address 275 TONEY PENNA DRIVE **SUNRISE MANAGEMENT CO** 275 TONEY PENNA DR., STE. 7 STF 22 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 01072008 Chg-NP CR2E037 (12/06) 1061 E. Indiantown Rd. 1061 E. Indiantown Rd. Suite 410 Suite 410 4. FEI Number 59-2052743 Applied For Not Applicable Jupiter, Fla. 33477 US -Jupiter, Fla. 33477 US -\$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Kunkle KUNKLE, CRAIG Idress (P.O. Box Number is Not Acceptable) 1061 E. Indiantown Road Suite 410 Jupiter, FL 33477 8. The above named entity: t for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete TITLE ☐ Change **X** Addition VP MATSON, EDWARD NAME NAME GELARDI, STEVE 428 BRACKENWOOD LN SOUTH STREET ADDRESS STREET ADDRESS 306 BRACKEN WOOD CIRCLE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 TITLE Delete TITLE Change Addition SERAFINI, JOHN NAME NAME KELLY. JEAN STREET ADDRESS 618 BRACKWOOD COVE STREET ADDRESS 350 BRACKEN WOOD COVE CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP PALM BEACH GARDENS, TITLE VP. ☐ Delete Change D ALI, SAL NAME NAME ALI, SAL 494 BRACKWOOD LANES STREET ADDRESS STREET ADDRESS 494 BRACKEN WOOD LANE SOUTH PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS, FL 3<u>3</u>418 TITLE Addition TITLE □ Delete MCDULIN, CHARLIE NAME LUONGO, GINNY 413 BRACKEN WOOD LANE SOUTH NAME 637 BRACKEN WOOD COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 ☐ Addition ☐ Delete TITLE Asst, To LEVY, DARLA TITLE Change NAME LEVY, DARLA NAME 330 BRACKENWOOD CIR STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE AVERSANO, TONY NAME AVERSANO, TONY 476 BRACKEN WOOD COVE STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP Ing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemen s true

like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

## ATTACHMENT 40079216

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT P

PAGE 2

DOCUMENT #753078

>- GOLF VILLAS AT PGA NATIONAL ASSOCIATION, INC.

SECTION 11 -- ADDITIONS

TITLE: D
McGANNON, PATRICIA
213 BRACKEN WOOD TERRACE
PALM BEACH GARDENS, FL 33418

TITLE: D
MILNE, DENNIS
423 BRACKEN WOOD LANE SOUTH
PALM BEACH GARDENS, FL 33418