

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753078

FILED
Apr 02, 2009
Secretary of State

Entity Name: GOLF VILLAS AT PGA NATIONAL ASSOCIATION, INC.

Current Principal Place of Business:

1061 E INDIANTOWN RD
STE 410
JUPITER, FL 33477 US

New Principal Place of Business:

Current Mailing Address:

1061 E INDIANTOWN RD
STE 410
JUPITER, FL 33477 US

New Mailing Address:

FEI Number: 59-2052743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUNKLE, CRAIG
1061 E INDIANTOWN RD
STE. 410
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

SUNRISE COMPANIES
1061 E INDIANTOWN RD
STE. 410
JUPITER, FL 33477 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: CHRISTINE COTTRELL

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MATSON, EDWARD
Address: 428 BRACKENWOOD LN SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: SERAFINI, JOHN
Address: 618 BRACKENWOOD COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ALI, SAL
Address: 494 BRACKENWOOD LANES
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: MCDULIN, CHARLIE
Address: 637 BRACKENWOOD COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AT () Delete
Name: LEVY, DARLA
Address: 330 BRACKENWOOD CIR
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S () Delete
Name: AVERSANO, TONY
Address: 476 BRACKENWOOD COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MATSON, EDWARD
Address: 428 BRACKENWOOD LN SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T (X) Change () Addition
Name: LEVY, DARLA
Address: 330 BRACKENWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S (X) Change () Addition
Name: ANTHONY, AVERSANO
Address: 496 BRACKENWOOD LANE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change () Addition
Name: GELARDI, STEVE
Address: 306 BRACKENWOOD CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AT (X) Change () Addition
Name: SERAFINI, JOHN
Address: 618 BRACKENWOOD COVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D (X) Change () Addition
Name: ALI, SAL
Address: 494 BRACKENWOOD LANE SOUTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY AVERSANO

S

04/02/2009

Electronic Signature of Signing Officer or Director

Date