2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#753078

FILED Mar 30, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1061 E INDIANTOWN RD 1061 E INDIANTOWN RD

STE 410 STE 200

JUPITER, FL 33477 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

1061 E INDIANTOWN RD 1061 E INDIANTOWN RD STE 410 STE 200

JUPITER, FL 33477 JUPITER, FL 33477 US

FEI Number: 59-2052743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUNRISE COMPANIES SUNRISE COMPANIES 1061 E INDIANTOWN RD 1061 E INDIANTOWN RD STE. 200 STE. 410

JUPITER, FL 33477 US 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: 03/30/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

AVERSANO, TONY Name:

Address: 476 BRACKEN WOOD LN SOUTH City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: LEVY, DARLA

Address: 330 BRACKEN WOOD CIRCLE City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

LUONGO, GINNY Name:

413 BRACKEN WOOD LANE SOUTH Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VΡ

DENINNO, DONNA Name:

220 BRACKEN WOOD TERRACE Address: City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

SERAFINI, JOHN Name:

618 BRACKEN WOOD COVE Address: PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title: ALI, SAL Name:

Address: 494 BRACKEN WOOD LANE SOUTH PALM BEACH GARDENS, FL 33418 City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY AVERSANO Ρ 03/30/2011