2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Oct 08, 2012 Secretary of State **DOCUMENT#752032**

Entity Name: PGA PATIO HOMEOWNERS' ASSOCIATION, INC.

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

1061 E INDIANTOWN RD 11784 WEST SAMPLE ROAD

STE 200 SUITE 103

JUPITER, FL 33477 CORAL SPRINGS, FL 33065 US

New Mailing Address: Current Mailing Address:

1061 E INDIANTOWN RD 11784 WEST SAMPLE ROAD

STE 200 SUITE 103

JUPITER, FL 33477 CORAL SPRINGS, FL 33065 US

FEI Number: 59-2052715 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 UNITED COMMUNITY MANAGEMENT CORP.

11784 WEST SAMPLE ROAD 1061 E. INDIANTOWN RD.

STE 200 SUITE 103 JUPITER, FL 33477 US CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL 10/08/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BAUGHMAN, LINDA Name: Address: 263 OLD MEADOW WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: WHITBURN, KEVIN Address: 182 OLD MEADOW WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

BENNETT, BARBARA Name: Address: 101 OLD MEADOW WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: CHISHOLM, JIM

182 OLD MEADOW WAY Address:

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

AHRONHEIM, KEITH Name: 180 OLD MEADOW WAY Address:

PALM BEACH GARDENS, FL 33418 City-St-Zip:

Title:

GURLEY, ELIZABETH Name: Address: 287 OLD MEADOW WAY

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: MARY LOU PALMER **AGT** 10/08/2012