

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 620997 (7)

1. Corporation Name

PGA NATIONAL REALTY COMPANY



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

06/01/1979

3a. Date of Last Report

04/19/1995

4. FEI Number

59-1916561

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution



**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes ☐ No

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

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **CD** ☐ DELETE
NAME **ECCLESTONE, E L JR**
STREET ADDRESS **1555 PALM BCH. LKS. BLVD.**
CITY-STATE-ZIP **W PALM BEACH, FL 00000**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE **VTD** ☐ DELETE
NAME **COOPER, RON**
STREET ADDRESS **1555 PALM BCH LKS BLVD.**
CITY-STATE-ZIP **W PALM BEACH, FL 00000**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE **P** ☐ DELETE
NAME **ECCLESTONE, E LLWYD III**
STREET ADDRESS **1555 PALM BEACH LAKES BLVD**
CITY-STATE-ZIP **W. PALM BEACH FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE **V** ☐ DELETE
NAME **RANDOLPH, BESSIE E**
STREET ADDRESS **1555 PALM BEACH LAKES BLVD**
CITY-STATE-ZIP **W. PALM BEACH FL**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE **S** ☐ DELETE
NAME **LEYENDECKER, HELENA**
STREET ADDRESS **1555 PALM BCH LAKES BLVD STE 1100**
CITY-STATE-ZIP **W PALM BCH FL**

5.1 TITLE **V/S** ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **Jane Carlough-Meline**
6.3 STREET ADDRESS **1555 Palm Beach Lakes Blvd Ste 1100**
6.4 CITY-STATE-ZIP **West Palm Beach FL 33401**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: Ron Cooper

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/96

Date

407/686-2000

Daytime Phone #

CR2E034 (12/95)