2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #747410** 03-14-2008 90039 037 ****70.00 Entity Name PGA PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 40045797 7100 FAIRWAY DR 7100 FAIRWAY DR SUITE 29 SUITE 29 PALM BEACH GARDENS, FL 33418 PALM BEACH GARDEN, FL 33418 - US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02292008 Chg-NP CR2E037 (12/06) City & State Applied For City & State 4. FEI Number 59-1969421 Not Applicable Zip Country Zip Country \$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 FIELDS, GARY D Street Address (P.O. Box Number is Not Acceptable) ADMIRALTY TOWER, STE 900 4400 PGA BLVD PALM BCH GDNS, FL 33410 Zip Code City FL 8. 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. 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 П Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE Delete TITLE Change Addition HODGSON, ROBERT NAME NAME STREET ADDRESS 7100 FAIRWAY DR #29 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL. 33413 CITY-ST-ZIP TITLE HUGHES TACK OF #29 Addition (Delete TALIAFERRO, LYNN NAME NAME STREET ADDRESS 7100 FAIRWAY DR 29 STREET ACCRESS PAIN BEACH GARDEN FL 33418 CITY-ST-ZIP ---PALM BEACH GARDENS, FL. 33418 CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition PAULUS, DONALD NAME NAME STREET ADDRESS 7100 FAIRWAY DR. #29 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition ENGELSHER, MIKE NAME STREET ADDRESS 7100 FAIRWAY DR # 29 STREET ADDRESS CITY-ST-ZIP PALM BCH GDNS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete Change Addition BROWN, ROBERT NAME STREET ADDRESS 7100 FAIRWAY DRIVE #29 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME RYAN, JACK NAME STREET ADDRESS 7100 FAIRWAY DR., 29 STREET ADDRESS

FILED Mar 14, 2008 8:00 am

ROBERT BROWN, TERMS 2/29/08 (541)627.2800 SIGNATURE: LATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

CITY-ST-ZIP

PALM BEACH GARDENS, FL 33416

changed, or on an attachment with an address, with all other like empowered.