

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747410

FILED
Feb 17, 2009
Secretary of State

Entity Name: PGA PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7100 FAIRWAY DR
SUITE 29
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

Current Mailing Address:

7100 FAIRWAY DR
SUITE 29
PALM BEACH GARDEN, FL 33418 US

New Mailing Address:

7100 FAIRWAY DR
SUITE 29
PALM BEACH GARDENS, FL 33418 US

FEI Number: 59-1969421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, GARY D
ADMIRALTY TOWER, STE 900
4400 PGA BLVD
PALM BCH GDNS, FL 33410 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGSON, ROBERT
Address: 7100 FAIRWAY DR #29
City-St-Zip: PALM BEACH GARDENS, FL 33413

Title: SD () Delete
Name: HUGHES, JACK
Address: 7000 FAIRWAY DR 29
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD () Delete
Name: PAULUS, DONALD
Address: 7100 FAIRWAY DR. #29
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: ENGELSHER, MIKE
Address: 7100 FAIRWAY DR # 29
City-St-Zip: PALM BCH GDNS, FL 33418

Title: TD () Delete
Name: BROWN, ROBERT
Address: 7100 FAIRWAY DRIVE # 29
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: RYAN, JACK
Address: 7100 FAIRWAY DR., 29
City-St-Zip: PALM BEACH GARDENS, FL 33416

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SLIFKA, PHIL
Address: 7100 FAIRWAY DR., 29
City-St-Zip: PALM BEACH GARDENS, FL 33416

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: ROBERT J. HODGSON

PRES

02/17/2009

Electronic Signature of Signing Officer or Director

Date