2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A17122

FILED Mar 31, 2009 Secretary of State

Entity Name: PGA NATIONAL GOLF CLUB & SPORTS CENTER, LLLP

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

1555 PALM BEACH LAKES BOULEVARD #1100 1555 PALM BEACH LAKES BOULEVARD WEST PALM BEACH, FL 33401

STE #1100

WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

C/O FLORIDA MANAGEMENT COMPANY P.O. BOX 3267 WEST PALM BEACH, FL 33402

FEI Number: 59-2282463 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:

ECCLESTONE, E. LLWYD ECCLESTONE, E. LLWYD 1555 PALM BEACH LAKES BLVD.#1100 1555 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401 STE 1100 WEST PALM BEACH, FL 33401 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: 03/31/2009

> Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: K15079

PGA GOLF CLUB, INC. Name:

1555 PALM BEACH LAKES BOULEVARD #1100 Address: 1555 PALM BEACH LAKES BLVD #1100 Address:

City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath, that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NANNETTE GAMMON S 03/31/2009