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Jan 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J39680

(0)

1. Corporation Name
PGA GOLF PROPERTIES, INC.



Principal Place of Business
100 AVENUE OF THE CHAMPIONS
P.O. BOX 109601
PALM BEACH GARDENS FL 33410-9601

Mailing Address
100 AVENUE OF THE CHAMPIONS
P.O. BOX 109601
PALM BEACH GARDENS FL 33410-9601

3. Date Incorporated or Qualified
10/28/1986

3a. Date of Last Report
03/22/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
59-2763185

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

HOLSHOUSER, JESSE A.
100 AVE OF THE CHAMPIONS
PALM BEACH GARDENS FL 33418

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 S ☐ DELETE
NAME GARRITY, CHRISTINE M.
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS FL

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME D KRAUSE, BRENT
1.3 STREET ADDRESS 100 Avenue of the Champions
1.4 CITY-ST-ZIP Palm Beach Gardens, FL

TITLE D ☐ DELETE
NAME KING, THOMAS
STREET ADDRESS 19 SOUTH LA'SALLE STREET
CITY-ST-ZIP CHICAGO IL

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME D KLINE, VIC
2.3 STREET ADDRESS 100 Avenue of the Champions
2.4 CITY-ST-ZIP Palm Beach Gardens, FL

TITLE D ☐ DELETE
NAME ESCHENBRENNER, BILL
STREET ADDRESS EL PASO COUNTRY CLUB
CITY-ST-ZIP EL PASO TX

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME D CRANE, FENWICK
3.3 STREET ADDRESS 100 Avenue of the Champions
3.4 CITY-ST-ZIP Palm Beach Gardens, FL

TITLE PD ☐ DELETE
NAME AWTREY, JIM
STREET ADDRESS 100 AVE OF CHAMPIONS
CITY-ST-ZIP PALM BCH GDS FL

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME TAX OFFICER
4.3 STREET ADDRESS POTTINGER, KIRK
4.4 CITY-ST-ZIP 100 Avenue of the Champions

TITLE D ☐ DELETE
NAME THORSEN, THOMAS
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP Palm Beach Gardens, FL

TITLE T ☐ DELETE
NAME HOLSHOUSER, JESSE
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: *Christine M. Garrity* Christine M. Garrity
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/20/97 (561) 624-8400
Date Daytime Phone #

CR2E034 (9/96)