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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J39680

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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/28/1986	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		59-2763185	
24 Country		29 Country		30	
5. Certificate of Status Desired ☐				Applied For	
				Not Applicable	
6. Election Campaign Financing Trust Fund Contribution ☐				8. This corporation owes the current year Intangible Personal Property Tax.	
				☒ 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 <u>Garrity, Christine M.</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>100 Avenue of the Champions</u> 83 84 City <u>Palm Beach Gardens FL</u> 85 Zip Code <u>33418</u>	

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 Christine M. Garrity DATE 4/23/99
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S ☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME	GARRITY, CHRISTINE M.	1.2 NAME	Kline, Vic
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	1.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	PALM BEACH GARDENS FL	1.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	D ☒ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME	KING, THOMAS	2.2 NAME	Jones, Tom
STREET ADDRESS	19 SOUTH LA SALLE STREET	2.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	CHICAGO IL	2.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	D ☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME	HORRELL, STEVE	3.2 NAME	Kohler, Jr., Herbert V.
STREET ADDRESS	100 AVE OF THE CHAMPIONS	3.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	PALM BEACH GARDENS FL	3.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	PD ☐ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	AWTREY, JIM	4.2 NAME	Pottinger, Kirk
STREET ADDRESS	100 AVE OF CHAMPIONS	4.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	PALM BCH GDS FL	4.4 CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	D ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	THORSEN, THOMAS	5.2 NAME	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	5.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	5.4 CITY-ST-ZIP	
TITLE	T ☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	HOLSHOUSER, JESSE	6.2 NAME	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	6.4 CITY-ST-ZIP	

14. I 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 included 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, with all other like empowered.

SIGNATURE: Christine M. Garrity DATE 3/31/99 (561) 624-8548
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/1/98)