

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

04-10-2002 90448 020 ***150.00

0359638 AV

DOCUMENT # J39680

1. Entity 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

B0064330



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 59-2763185		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
GARRITY, CHRISTINE M 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS FL 33418				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				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.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	S ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	GARRITY, CHRISTINE M.	NAME	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL	CITY-ST-ZIP	
TITLE	D ☐ Delete	TITLE	D ☐ Change ☒ Addition
NAME	GIBBS, JOE	NAME	Dewling, James R.
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	D ☐ Delete	TITLE	D ☐ Change ☒ Addition
NAME	HORRELL, STEVE	NAME	Whitcomb, Brian
STREET ADDRESS	100 AVE OF THE CHAMPIONS	STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	PALM BEACH GARDENS FL	CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	PD ☐ Delete	TITLE	D ☐ Change ☒ Addition
NAME	AWTREY, JIM	NAME	Haines, John D.
STREET ADDRESS	100 AVE OF CHAMPIONS	STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	PALM BCH GDS FL	CITY-ST-ZIP	Palm Beach Gardens, FL 33418
TITLE	D ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	KOHLER, HERBERT V JR	NAME	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	CITY-ST-ZIP	
TITLE	TO ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	POTTINGER, KIRK	NAME	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	CITY-ST-ZIP	

13. 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christine Garrity, Christine Garrity, Secretary 2/19/02 561 624 8548

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)