

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90015 006 ***150.00

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		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-2763185	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent GARRITY, CHRISTINE M 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GARRITY, CHRISTINE M. 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Brian Whitcomb 100 Ave. of the Champions Palm Beach Gardens, FL 33418	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBBS, JOE 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Paul Bogin 100 Ave. of the Champions Palm Beach Gardens, FL 33418	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HORRELL, STEVE 100 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Warren, Roger 100 Ave. of the Champions Palm Beach Gardens, FL 33418	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AWTREY, JIM 100 AVE OF CHAMPIONS PALM BCH GDS, FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Oreder, M.G. 100 Ave. of the Champions Palm Beach Gardens, FL 33418	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOHLER, HERBERT V JR 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TO POTTINGER, KIRK 100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Christine Garrity/Christine Garrity</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			3/4/04 Date		561 624 8548 Daytime Phone #

24027945



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