

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39680

FILED
Mar 03, 2008
Secretary of State

Entity Name: PGA GOLF PROPERTIES, INC.

Current Principal Place of Business:

100 AVENUE OF THE CHAMPIONS
P.O.BOX 109601
PALM BEACH GARDENS, FL 334109601

New Principal Place of Business:

100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 334109601

Current Mailing Address:

100 AVENUE OF THE CHAMPIONS
P.O.BOX 109601
PALM BEACH GARDENS, FL 334109601

New Mailing Address:

100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 334109601

FEI Number: 59-2763185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARRITY, CHRISTINE M
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: GARRITY, CHRISTINE M.
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL

Title: D () Delete
Name: WHITCOMB, BRIAN
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T () Delete
Name: SHANK, TIM
Address: 100 AVE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: PD () Delete
Name: STERANKA, JOE
Address: 100 AVE OF CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Delete
Name: WRONOWSKI, ALAN
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TO () Delete
Name: POTTINGER, KIRK
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: GARRITY, CHRISTINE M.
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: WHITCOMB, BRIAN
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: T (X) Change () Addition
Name: SHANK, TIM
Address: 100 AVE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: PD (X) Change () Addition
Name: STERANKA, JOE
Address: 100 AVE OF CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: WRONOWSKI, ALAN
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D (X) Change () Addition
Name: REMY, JIM
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /CHRISTINE M. GARRITY/

S

03/03/2008

Electronic Signature of Signing Officer or Director

Date