2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

DOCUMENT# J39680

Entity Name: PGA GOLF PROPERTIES, INC.

Current Principal Place of Business:

100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 334109601

New Principal Place of Business:

Current Mailing Address:

100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS, FL 334109601

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: D
Name: BISHOP, TED
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

Title: P
Name: STERANKA, JOE
Address: 100 AVE OF CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: WRONOWSKI, ALLEN
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: D
Name: SPRAGUE, DEREK
Address: 100 AVENUE OF THE CHAMPIONS
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby 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 all other like empowered.

SIGNATURE: /CHRISTINE M. GARRITY/ S 04/26/2011

Electronic Signature of Signing Officer or Director Date