2004 FOR PROFIT GORPORATION ANNUAL REPORT		FILED Apr 14, 2004 08:00 AM Secretary of State	
DOCUMENT # K15081 1. Entity Name PGA GOLF AND COUNTRY CLUB, INC.		Secretary of State	
Principal Place of Business Mailing Address % E. LLWYD ECCLESTONE, JR. % E. LLWYD ECCLESTONE, JR. 1555 PALM BEACH LAKES BLVD 1555 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401			
DO NOT WRITE IN THIS SPAC	CE	IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	CR2E034 (10/03) Applied For Not Applicable
6. Name and Address of Current Registered Agent ECCLESTONE, E. LLWYD, JR. 1555 PALM BEACH LAKES BLVD WEST PALM BEACH, FL 33401		DO NOT V IN THIS S	
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			
10. OFFICERS AND DIRECTORS ITTLE PD NAME ECCLESTONE, E. LLWYD, JR STREET ADDRESS 1555 PALM BEACH LAKES BL CITY - ST-ZIP WEST PALM BEACH, FL TITLE D NAME COOPER, RON STREET ADDRESS 1555 PALM BEACH LKS BLVD			
CITY-ST-ZIP W PALM BEACH, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS		DO NOT WRITE IN THIS SPACE	
CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME			
STREET ADDRESS CITY-ST-ZIP 12. 1 hereby certify that the information supplied with this filing does not qualify for the exert indicated on this report or supplemental report is true and accurate and that my signature of the corporation or the receiver or trustee empowered to execute this report as require changed, or on an attachment with an address, with all other the empowered. SIGNATURE: Ron Cooper BIGNATURE AND TYPED OR FINITED NAME OF SIGNING OFFICER OR DRIECTION	ed by Chapter 607	, Florida Statutes; and that my	tes. I further certify that the information der oath; that I am an officer or director name appears in Block 10 or Block 11 if 561/686–2000