FILED Apr 05, 2004 8:00 am Secretary of State 04-05-2004 90493 044 ****55 00

2004	LIMITED	LIABILI [.]	TY COM	PANY
	ANNU	JAL REP	ORT	

DOCUMENT # L03000003393 1. Entity Name MIRASOL REALTY COMPANY, LLC								04-05-200	4 904 93 0	44 ****5	5.00
Principal Place of Business 1555 PALM BEACH LAKES BLVD., STE. 1100 WEST PALM BEACH, FL 33401		Mailing Address 1555 PALM BEACH LAKES BLVD., STE. 1100 WEST PALM BEACH, FL 33401									
2. Principal Place of Business		3. Mailing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.			02112004	Chg-LLC	CR2E08	33 (10/03)			
City & State		City & State			4. FEI Numb	per			plied For t Applicable		
Zìp		Country	Zip	Coun	ntry .		- 5: Certificate	e of Status Desired		55.00 Addi ee Required	
	6. Name	and Address of Current	Registered Agent		Name		7. Name an	d Address of New I	Registered A	gent	
GAMMON.	NANNET	TE						clestone			
1555 PALM BEACH LAKES BLVD., STE. 1 WEST PALM BEACH, FL 33401			1100		Street Ad		P.O. Box Numb Palm B	er is Not Acceptableach Lakes	_{e)} Blvd		
	02, 10.	,,,,,		Sui		Suit	e 1100		<u></u>	T =: = ·	
							Palm B		FL	Zip Code	33401
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	Signature, typed	or printed name of registered agent	and title if applicable. (NOTI	E: Registere	ed Agent signatu	re required	d when reinstating)	1	DATE		
Filing Fee is \$50.00 Due by May 1, 2004								ke check pa la Departme	-	,	
9.		MANAGING MEMBE	RS/MANAGERS	10.				ADDITIONS	/CHANGES		<u>.</u>
TITLE NAME			☐ Delete	TITL		MGF PGZ		al Realty	LLC	☐ Change	Addition
STREET ADDRESS CITY-ST-ZIP	STR			EET ADDRESS (-ST-ZIP	155	55 Palm	Beach Lake Beach FL 3	s Blvd	#1100		
TITLE			□ Delete	TITL		nez	oc rain	DOMOIT ID	75-201	☐ Change	Addition
NAME				NAM							
STREET ADDRESS CITY-ST-ZIP					EET ADDRESS /-st-zip						
TITLE	<u>.</u>		☐ Delete	TITL	1		~ ~	-	<u>.</u> .	Change	Addition
NAME STREET ADDRESS				NAM STR	AE Eet address						
CITY-ST-ZIP					r-ST-ZIP						
TITLE			☐ Delete	TITL NAM						☐ Change	Addition
NAME STREET ADDRESS				1	LEET ADDRESS						
CITY-ST-ZIP				CITY	Y-ST-ZIP						
TITLE NAME			☐ Delete	TITL NAS						☐ Change	Addition
STREET ADDRESS					EET ADDRESS						
CITY-ST-ZIP					Y-ST-ZIP		_			☐ Change	- Addition
TITLE NAME			☐ Detete	TITE						Change	Addition
STREET ADDRESS					REET ADDRESS						
CITY-ST-ZIP	ortify that th	e information europlied with	a this filing does not qualify fo	r the exi	Y-ST-ZIP emotion sta	ted in S	ection 119.07(3)(i), Florida Statutes	, i further cer	tify that the in	nformation
11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. PGA National Realty LLC, a Florida limited liability pompany											
BY: PC	AN Ope	erating Compar	ny, a Florida c	orpo	ration	N.	Marie	_ 4/1/	04 56°	1/686-2	2000
BY: PGAN Operating Company, a Florida corporation 4/1/04 561/686-2000 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Date Desputing Phone #											

BY: Ron Cooper, Vice President