

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N00000001285

**FILED**  
**Jan 24, 2004**  
**Secretary of State****Entity Name:** PGA CORRIDOR ASSOCIATION, INC.**Current Principal Place of Business:**3101 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**3101 PGA BOULEVARD  
PALM BEACH GARDENS, FL 33410**New Mailing Address:****FEI Number:** 65-1026250**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**MATHISON, STEPHEN S  
5606 PGA BOULEVARD  
SUITE 211  
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: D ( ) Delete  
Name: ADAMS, ELAYNE  
Address: 3101 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT ( ) Delete  
Name: MATHISON, STEPHEN S  
Address: 3101 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: CAIRNES, TOM  
Address: 3101 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: BLAIR, KEN  
Address: 3101 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete  
Name: CHANNING, JOEL  
Address: 3101 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Delete  
Name: GOTTLIEB, GARY  
Address: 3101 PGA BOULEVARD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: GAETA, LOUIS A  
Address: 3555 NORTHLAKE BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DT (X) Change ( ) Addition  
Name: GOTTLIEB, GARY  
Address: 777 S. FLAGLER DRIVE #221 EAST  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change ( ) Addition  
Name: REINSON, KYLE  
Address: 11631 KEW GARDENS AVE #201  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change ( ) Addition  
Name: ANDERSON, PATTI  
Address: 3160 PGA BLVD  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LOUIS A. GAETA, JR

D

01/24/2004

Electronic Signature of Signing Officer or Director

Date