2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008
Secretary of State

DOCUMENT# N00000001285

Entity Name: PGA CORRIDOR ASSOCIATION, INC.

Current Principal Place of Business:

3001 PGA BLVD.
SUITE 200
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

3001 PGA BLVD.
SUITE 200
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/C ( ) Delete
Name: COHEN, STEVE
Address: 222 LAKEVIEW AVE., SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D/VC ( ) Delete
Name: LEACH, GREG
Address: 3001 PGA BLVD., SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D/S ( ) Delete
Name: EICHNER, JOEY
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D/T ( ) Delete
Name: ANDERSON, PATTI
Address: 3160 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/VC (X) Change ( ) Addition
Name: COHEN, STEVE
Address: 222 LAKEVIEW AVE., SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D/C (X) Change ( ) Addition
Name: LEACH, GREG
Address: 3001 PGA BLVD., SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: D/T (X) Change ( ) Addition
Name: WOODALL, PHIL
Address: 3601 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GREG LEACH C/D 04/22/2008

Electronic Signature of Signing Officer or Director — Date