

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001285

FILED
Apr 08, 2009
Secretary of State

Entity Name: PGA CORRIDOR ASSOCIATION, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

4300 CATALFUMO WAY
C/O JOEY EICHNER
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P O BOX 33388
PALM BEACH GARDENS, FL 334203388

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: DVC () Delete
Name: COHEN, STEVE
Address: 222 LAKEVIEW AVE., SUITE 1000
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D/C () 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: WOODALL, PHIL
Address: 3601 PGA BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/S (X) Change () Addition
Name: COHEN, STEVE
Address: 1601 FORUM PLACE, STE 1202
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D/PC (X) Change () Addition
Name: LEACH, GREG E
Address: 5300 EAST AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D/C (X) Change () Addition
Name: EICHNER, JOEY
Address: 4300 CATALFUMO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410

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

Title: E/VC () Change (X) Addition
Name: MATHISON, STEPHEN S
Address: 5606 PGA BOULEVARD, STE 211
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: JOEY EICHNER

D/C

04/08/2009

Electronic Signature of Signing Officer or Director

Date