

2004 CORPORATION REINSTATEMENT

DOCUMENT# N06000006022

FILED
Dec 08, 2004
Secretary of State**Entity Name:** PGA HOTEL-RETAIL PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**4431 PGA BLVD
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**1050 SEVENTEETH STREET
SUITE 1200
DENVER, CO 80265**New Mailing Address:****FEI Number:** 84-1597212**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SMITH, LAWRENCE W ESQ
GARY DYTRYCH & RYAN, P.A.
701 US HWY 1, STE 402
N PALM BEACH, FL 33408 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

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: D () Delete
Name: MAHONEY, KEVIN D
Address: 1050 17TH ST, STE 1200
City-St-Zip: DENVER, CO 80265

Title: D () Delete
Name: EVANS, THOMAS M
Address: 1050 17TH ST, STE 1200
City-St-Zip: DENVER, CO 80265

Title: D () Delete
Name: CHANNING, JOEL
Address: 3300 PGA BLVD, STE 550
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FINKE, GABE L
Address: 1050 17TH ST, STE 1200
City-St-Zip: DENVER, CO 80265

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

SIGNATURE: GABE L. FINKE

D

12/08/2004

Electronic Signature of Signing Officer or Director

Date

The corporation has indicated in accordance with s. 607.193(2)(b), F.S., it did not receive the prior notice. They have requested the late fee be waived.