

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 07, 2006
Secretary of State

DOCUMENT# N06000006022

Entity Name: PGA HOTEL-RETAIL PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**4431 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410**New Principal Place of Business:****Current Mailing Address:**410 SEVEN AVENUE, SUITE 314
ANNAPOLIS, MD 21403**New Mailing Address:**410 SEVERN AVENUE, SUITE 314
ANNAPOLIS, MD 21403**FEI Number:** 84-1597212**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FINKE, GABE L
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

Title: D () Delete
Name: HUTCHINS, PHIL
Address: 1050 17TH STREET, SUITE 1200
City-St-Zip: DENVER, CO 80265

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WEYMER, DAVID J
Address: 410 SEVERN AVENUE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

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

Title: D (X) Change () Addition
Name: WARFIELD, CARROLL M
Address: 410 SEVERN AVENUE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

I hereby certify that the information supplied with this filing does not qualify for the 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: DAVID J WEYMER

D

06/07/2006

Electronic Signature of Signing Officer or Director

Date