

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 25, 2007
Secretary of State

DOCUMENT# N06000006022

Entity Name: PGA HOTEL-RETAIL PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**410 SEVERN AVENUE, SUITE 314
SUITE 314
ANNAPOLIS, MD 21403**New Principal Place of Business:**4431 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410**Current Mailing Address:**410 SEVERN AVENUE, SUITE 314
ANNAPOLIS, MD 21403**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:**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: VPT () Delete
Name: DABNEY, GEORGE VPT
Address: 410 SEVERN AVENUE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: D () Delete
Name: CHANNING, JOEL D
Address: 410 SEVERN AVENUE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: DP () Delete
Name: WARFIELD, CARROLL M DP
Address: 410 SEVERN AVENUE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: D () Delete
Name: REYNOLDS JR., WILLIAM H D
Address: 410 SEVERN AVENUE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: VPS () Delete
Name: DO, NGHIEM VPS
Address: 410 SEVERN AVENUE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: DABNEY, GEORGE
Address: 410 SEVERN AVENUE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

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

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

Title: D (X) Change () Addition
Name: REYNOLDS JR., WILLIAM H
Address: 410 SEVERN AVENUE, SUITE 314
City-St-Zip: ANNAPOLIS, MD 21403

Title: VPS (X) Change () Addition
Name: DO, NGHIEM
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 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: JENNIFER SPANGLER

POA

07/25/2007

Electronic Signature of Signing Officer or Director

Date