

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006022

FILED  
May 02, 2008  
Secretary of State

**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 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 ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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  
Address: 410 SEVERN AVENUE, SUITE 314  
City-St-Zip: ANNAPOLIS, MD 21403

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: VPS (X) Change ( ) Addition  
Name: SUN DO, NGHIE 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 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: CRYSTAL FICKEN

POA

05/02/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date