

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006022

FILED
Apr 06, 2009
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:

1997 ANNAPOLIS EXCHANGE PARKWAY
SUITE 500
ANNAPOLIS, MD 21401

Current Mailing Address:

410 SEVERN AVENUE, SUITE 314
ANNAPOLIS, MD 21403

New Mailing Address:

1997 ANNAPOLIS EXCHANGE PARKWAY
SUITE 500
ANNAPOLIS, MD 21401

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRED (X) Change () Addition
Name: WARFIELD, CARROLL M PREDIR
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401

Title: VPS (X) Change () Addition
Name: SUN DO, NGHIEM VPSEC
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401

Title: VPT (X) Change () Addition
Name: DABNEY, GEORGE VPTRE
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401

Title: DIR (X) Change () Addition
Name: REYNOLDS, WILLIAM H DIR
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401

Title: DIR (X) Change () Addition
Name: CHANNING, JOEL DIR
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401

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: JANE LOUIS

POA

04/06/2009

Electronic Signature of Signing Officer or Director

Date