

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006022

FILED
Apr 27, 2012
Secretary of State

Entity Name: PGA HOTEL-RETAIL PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
ANNAPOLIS, MD 21401

New Principal Place of Business:

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
ANNAPOLIS, MD 21401 US

Current Mailing Address:

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
ANNAPOLIS, MD 21401

New Mailing Address:

1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
ANNAPOLIS, MD 21401 US

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: PD
Name: WARFIELD, CARROLL M
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: SVP
Name: SUN DO, NGHIEM
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: TVP
Name: DABNEY, GEORGE
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: DIR
Name: CHANNING, JOEL
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401 US

Title: SD
Name: WILES, BRUCE
Address: 1997 ANNAPOLIS EXCHANGE PARKWAY, SUITE 500
City-St-Zip: ANNAPOLIS, MD 21401 US

I hereby 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 all other like empowered.

SIGNATURE: MANDELINE HENDRICKS

POA

04/27/2012

Electronic Signature of Signing Officer or Director

Date