

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90428 026 ****70.00

DOCUMENT # N16886

1. Entity Name
PGA NATIONAL COMMERCE PARK ASSOCIATION, INC.



40090001



Principal Place of Business
300 AVE OF CHAMPIONS
STE 120
WEST PALM BEACH, FL 33418

Mailing Address
300 AVE OF CHAMPIONS
STE 120
WEST PALM BEACH, FL 33418

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04182007 Chg-NP CR2E037 (12/06)

City & State

City & State

4. FEI Number
65-0083609

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

QUEEN, SUSAN
300 AVENUE OF CHAMPIONS
STE 120
WEST PALM BEACH, FL 33418

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2007**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make check payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD ☒ Delete
NAME MARTINI, JAMES
STREET ADDRESS 300 AVENUE OF CHAMPIONS, #120
CITY-ST-ZIP WEST PALM BEACH, FL 33418

TITLE ☒ Change ☐ Addition
NAME **President James Martini**
STREET ADDRESS **360 Hiatt Drive**
CITY-ST-ZIP **Palm Beach Gardens FL 33418**

TITLE VPD ☒ Delete
NAME HALPERIN, BILL
STREET ADDRESS 300 AVENUE OF CHAMPIONS, #120
CITY-ST-ZIP WEST PALM BEACH, FL 33418

TITLE ☒ Change ☐ Addition
NAME **VP + Treasurer Bill Halperin**
STREET ADDRESS **355 Hiatt Dr**
CITY-ST-ZIP **Palm Beach Gardens FL 33418**

TITLE SD ☒ Delete
NAME GLASGOLD, WILL
STREET ADDRESS 300 AVENUE OF CHAMPIONS #120
CITY-ST-ZIP WEST PALM BEACH, FL 33418

TITLE ☒ Change ☐ Addition
NAME **Secretary Will Glassgold**
STREET ADDRESS **351 Hiatt Drive**
CITY-ST-ZIP **Palm Beach Garden FL 33418**

TITLE D ☐ Delete
NAME FRIEDMAN, STEVE
STREET ADDRESS 300 AVENUE OF CHAMPIONS, #120
CITY-ST-ZIP WEST PALM BEACH, FL 33418

TITLE ☐ Change ☒ Addition
NAME **Director Steve Friedman**
STREET ADDRESS **341 Hiatt Drive**
CITY-ST-ZIP **Palm Beach Gardens FL 33418**

TITLE T ☒ Delete
NAME TENDRICH, STEVE
STREET ADDRESS 300 AVENUE OF CHAMPIONS, #120
CITY-ST-ZIP WEST PALM BEACH, FL 33418

TITLE ☐ Change ☒ Addition
NAME **Director Jerald Dunn**
STREET ADDRESS **347 Hiatt Drive**
CITY-ST-ZIP **Palm Beach Garden FL 33418**

TITLE D ☐ Delete
NAME SANDRINI, FRANK
STREET ADDRESS 300 AVENUE OF CHAMPIONS, #120
CITY-ST-ZIP WEST PALM BEACH, FL 33418

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addendum with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/26/07