

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085785

FILED
Jan 03, 2012
Secretary of State

Entity Name: PGA CONCOURSE PLAZA, INC.

Current Principal Place of Business:

600 SANDTREE DRIVE - SUITE 109
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

600 SANDTREE DRIVE - SUITE 109
PALM BEACH GARDENS, FL 33403

New Mailing Address:

FEI Number: 27-3722418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONALD, DONNA
C/O CAPITAL REALTY ADVISORS, INC.
600 SANDTREE DRIVE - SUITE 109
PALM BEACH GARDENS, FL 33403 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: P
Name: FRIEDMAN, BRIAN
Address: 117 ST. MARTIN DRIVE
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: V
Name: FRIEDMAN, GARY
Address: 117 ST. MARTIN DRIVE
City-St-Zip: PALM BEACH GARDEN, FL 33418

Title: T
Name: FRIEDMAN, ALAN
Address: 117 ST. MARTIN DRIVE
City-St-Zip: PALM BEACH GARDEN, FL 33418

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN FRIEDMAN

P

01/03/2012

Electronic Signature of Signing Officer or Director

Date