


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000011973 (9)
 1. Corporation Name
PGA GOLF DEVELOPMENT, INC.



Principal Place of Business 100 AVE OF THE CHAMPIONS PALM BEACH GARDENS FL 33418	Mailing Address 100 AVE OF THE CHAMPIONS PALM BEACH GARDENS FL 33418
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/05/1997	
21	26	4. FEI Number 65-0725946.		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
23	28	Zip		Country	
24	25	29	30		

9. Name and Address of Current Registered Agent GARRITY, CHRISTINE M 100 AVE OF THE CHAMPIONS PALM BEACH GARDENS FL 33418				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	CFO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	AWTREY, JIM L	1.2 NAME	Holshouser, Jesse
STREET ADDRESS	640 INLET ROAD	1.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	NO PALM BEACH FL 33408	1.4 CITY-ST-ZIP	Palm Beach Gardens, FL
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	TAX OFFICER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	KING, THOMAS	2.2 NAME	Pottinger, Kirk
STREET ADDRESS	19 S LASALLE STREET	2.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	CHICAGO IL 60603	2.4 CITY-ST-ZIP	Palm Beach Gardens, FL
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	S <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ESCHENBRENNER, BILL	3.2 NAME	Garrity, Christine M.
STREET ADDRESS	EL PASCO COUNTRY CLUB	3.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	EL PASO TX	3.4 CITY-ST-ZIP	Palm Beach Gardens, FL
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THORSEN, THOMAS	4.2 NAME	Krause, Brent
STREET ADDRESS	100 AVE OF THE CHAMPIONS	4.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	4.4 CITY-ST-ZIP	Palm Beach Gardens, FL
TITLE	D <input checked="" type="checkbox"/> DELETE	5.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CRANE, FENWICK	5.2 NAME	Horrell, Steve
STREET ADDRESS	100 AVE OF THE CHAMPIONS	5.3 STREET ADDRESS	100 Avenue of the Champions
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	5.4 CITY-ST-ZIP	Palm Beach Gardens, FL
TITLE	D <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	KLINE, VIC	6.2 NAME	
STREET ADDRESS	100 AVE OF THE CHAMPIONS	6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)