


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 23, 2004 8:00 am
Secretary of State

03-23-2004 90015 011 ***150.00

DOCUMENT # P97000011973

1. Entity 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**

24027940

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 City & State

Zip
 Country



03012004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent

**GARRITY, CHRISTINE M
 100 AVE OF THE CHAMPIONS
 PALM BEACH GARDENS, FL 33418**

7. Name and Address of New Registered Agent

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

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	AWTREY, JIM	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418	
TITLE	TO	<input type="checkbox"/> Delete
NAME	POTTINGER, KIRK	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 60603	
TITLE	S	<input type="checkbox"/> Delete
NAME	GARRITY, CHRISTINE M	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GIBBS, JOE	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	HORRELL, STEVE	
STREET ADDRESS	100 AVENUE OF THE CHAMPIONS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	KOHLER, HERBERT V JR	
STREET ADDRESS	100 AVE OF THE CHAMPIONS	
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Brian Whitcomb	
STREET ADDRESS	100 Ave. of the Champions	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE	COO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bogin, Paul	
STREET ADDRESS	100 Ave. of the Champions	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Warren, Roger	
STREET ADDRESS	100 Ave. of the Champions	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Orender, M.G.	
STREET ADDRESS	100 Ave. of the Champions	
CITY-ST-ZIP	Palm Beach Gardens, FL 33418	

12. 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Christine Garrity / Christine Garrity **3/14/04** **561 624 8548**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #