2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

Secretary of State DOCUMENT # P97000011973 01-31-2007 90036 037 ***150.00 1. Entity Name PGA GOLF DEVELOPMENT, INC. Principal Place of Business Mailing Address 40007026 100 AVE OF THE CHAMPIONS 100 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 65-0775946 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARRITY, CHRISTINE M Street Address (P.O. Box Number is Not Acceptable) 100 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418 City 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 (NIDTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD Delete TITLE ☐ Change ☐ Addition STERANKA, JOE NAME 100 AVENUE OF THE CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition POTTINGER, KIRK STREET ADDRESS 100 AVENUE OF THE CHAMPIONS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 60603 CITY-ST-ZIE THILE ☐ Delete TITLE ☐ Change ☐ Addition GARRITY, CHRISTINE M. NAME NAME STREET ADDRESS 100 AVENUE OF THE CHAMPIONS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL CITY-ST-ZIP TITLE ☐ Delete WHITCOMB, BRIAN NAME NAME 100 AVENUE OF THE CHAMPIONS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-7(P Delete coo TITLE TITLE BOGIN, PAUL NAME NAME STREET ADDRESS 100 AVENUE OF THE CHAMPIONS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE Delete TITLE WARREN, ROGER NAME NAME 100 AVE OF THE CHAMPIONS STREET ADDRESS STREET ADDRESS PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED Jan 31, 2007 8:00 am