

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

1995 APR 27 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

DOCUMENT # V35114

(0)

1. Corporation Name

PGA WEST PALM BEACH, INC.

PGA St. Lucie, Inc.

Principal Place of Business

100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS FL 33418

Mailing Address

100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS FL 33418

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

05/11/1992

3a. Date of Last Report

02/04/1994

4. FEI Number

65-0394724

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GARRITY, CHRISTINE M.
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

Signature, typed or printed name of registered agent and date of registration

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
AWTREY, JIM L.
640 INLET ROAD
NORTH PALM BEACH FL

D
KING, THOMAS
19 S LASALLE ST
CHICAGO IL

D
RAY, JERRY
OLD HILLSBORO RD.
HIGH RIDGE MO

T
POTTINGER, KIRK
100 AVENUE OF THE CHAMPIONS
PALM BEACH GARDENS FL

D
KAVANAUGH, MARTIN
11704 EDGEWOOD RD
HARRISON OH

T/CFO
Jesse Holshouser
100 Avenue of the Champions
Palm Beach Gardens, FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

D

Hank Majewski

Wakefield Valley Golf Club
Westminster, Maryland

☒ Change ☐ Addition

D

Bill Eschenbrenner
El Paso Country Club
El Paso, Texas

☒ Change ☐ Addition

D

Thomas Thorsen
100 Avenue of the Champions
Palm Beach Gardens, Florida 33418

☐ Change ☒ Addition

D

Larry Lindry
4176 Burns Road
Palm Beach Gardens, Florida 33410

☐ Change ☒ Addition

S

Christine M. Garrity
100 Avenue of the Champions
Palm Beach Gardens, Florida 33418

☐ Change ☒ Addition

D

Brent Krause
Wynlakes Golf and Country Club
Montgomery, Alabama

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Jim L. Awtrey, DP 04/11/95 (407) 624-8400