

2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

03-23-2004 90015 008 ***150.00

DOCUMENT # V35114

1. Entity Name
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

24027943



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03012004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number
65-0394724

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GARRITY, CHRISTINE M.
100 AVENUE 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 ☐ Delete
NAME AWTREY, JIM
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE TD ☐ Delete
NAME POTTINGER, KIRK
STREET ADDRESS 100 AVE. OF THE CHAMPIONS
CITY-ST-ZIP PALM BCH GARDENS, FL

TITLE S ☐ Delete
NAME GARRITY, CHRISTINE M
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE D ☒ Delete
NAME DEWLING, JAMES R
STREET ADDRESS 100 AVE. OF THE CHAMPIONS
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418

TITLE D ☒ Delete
NAME WHITCOMB, BRIAN
STREET ADDRESS 100 AVENUE OF THE CHAMPIONS
CITY-ST-ZIP PALM BCH GARDENS, FL 33418

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME Brian Whitcomb
STREET ADDRESS 100 Ave. of the Champions
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE Coo ☐ Change ☒ Addition
NAME Bogin, Paul
STREET ADDRESS 100 Ave. of the Champions
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE D ☐ Change ☒ Addition
NAME Warren, Roger
STREET ADDRESS 100 Ave. of the Champions
CITY-ST-ZIP Palm Beach Gardens, FL 33418

TITLE D ☐ Change ☒ 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
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/04
Date

561 624 8548
Daytime Phone #