2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35114

Entity Name: PGA ST. LUCIE, INC.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

100 AVENUE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418

FEI Number: 65-0394724 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: STERANKA, JOE

Address: 100 AVENUE OF THE CHAMPIONS City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D

Name: WRONOWSKI, ALLEN
Address: 100 AVE. OF THE CHAMPIONS
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: S

Name: GARRITY, CHRISTINE M

Address: 100 AVENUE OF THE CHAMPIONS City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: 7

Name: SHANK, TIM

Address: 100 AVE. OF THE CHAMPIONS City-St-Zip: PALM BEACH GARDENS, FL 33418

Title:

Name: BISHOP, TED

Address: 100 AVENUE OF THE CHAMPIONS City-St-Zip: PALM BCH GARDENS, FL 33418

Title: D

Name: SPRAGUE, DEREK

Address: 100 AVE OF THE CHAMPIONS City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE M. GARRITY S 04/25/2012