2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39680

Entity Name: PGA GOLF PROPERTIES, INC.

Current Principal Place of Business:

1916 PGA PARKWAY FRISCO, TX 75033

Current Mailing Address:

1916 PGA PARKWAY FRISCO, TX 75033 US

FEI Number: 59-2763185 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLASBAND, ANDREW T 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: ANDREW BLASBAND 05/01/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title CEO, DIRECTOR REA, DON WAUGH, SETH Name Name

1916 PGA PARKWAY Address 1916 PGA PARKWAY Address City-State-Zip: FRISCO TX 75033 FRISCO TX 75033 City-State-Zip:

Title D Title D

Name CHARNES, NATHAN Name LINDERT, JOHN Address 1916 PGA PARKWAY Address 1916 PGA PARKWAY FRISCO TX 75033 City-State-Zip: FRISCO TX 75033 City-State-Zip:

Title ASST. SECRETARY Title CFO, ASST. TREASURER

Name SMOKLER, HENRY AIME, RHONA Name

Address 1916 PGA PARKWAY 1916 PGA PARKWAY Address

City-State-Zip: FRISCO TX 75033 City-State-Zip: FRISCO TX 75033

Title COO

KESSLER, CRAIG Name Address 1916 PGA PARKWAY FRISCO TX 75033 City-State-Zip:

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.

05/01/2023 SIGNATURE: HENRY SMOKLER ASSISTANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2023

Secretary of State

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