2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000011973

Entity Name: PGA GOLF DEVELOPMENT, INC.

Current Principal Place of Business:

100 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418

Current Mailing Address:

100 AVE OF THE CHAMPIONS PALM BEACH GARDENS, FL 33418

FEI Number: 65-0775946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GARRITY, CHRISTINE M 100 AVE 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

FILED Dec 15, 2014

Secretary of State

CC0108780004

Officer/Director Detail:

Title P Title D

Name BEVACQUA, PETER Name SPRAGUE, DEREK

Address 100 AVENUE OF THE CHAMPIONS Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title S Title D

Name GARRITY, CHRISTINE M Name WHALEY, SUZY

Address 100 AVENUE OF THE CHAMPIONS Address 100 AVENUE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP Title C

Name CRALL, DARRELL Name LEVY, PAUL

Address 100 AVENUE OF THE CHAMPIONS Address 100 AVE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

TitleGENERAL MANAGERTitleTREASURERNameTERRY, JIMMYNameAIME, RHONA

Address 100 AVE OF THE CHAMPIONS Address 100 AVE OF THE CHAMPIONS

City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-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

SECRETARY/CAO AND GENERAL COUNSEL 12/15/2014