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May 14 1998 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 723166 (5)
1. Corporation Name
THE BANYAN GOLF CLUB OF PALM BEACH, INC



Principal Place of Business Mailing Address
9059 RANCH ROAD 9059 RANCH ROAD
WEST PALM BEACH FL 33411 WEST PALM BEACH FL 33411

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Country
24 25 29 30

3. Date Incorporated or Qualified
04/13/1972
4. FEI Number 59-1411717 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
HELLER, PHILIP
3120 S OCEAN BLVD
PALM BCH FL 33480
10. Name and Address of New Registered Agent
81 Name Lorber Stanley H.
82 Street Address (P.O. Box Number is Not Acceptable)
211 Emerald Lane
83
84 City Palm Beach FL 85 Zip Code 33480

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE Stanley H. Lorber 4/24/98
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE TD LUPPESCU, HARVEY DELETE
NAME
STREET ADDRESS 233 RIO VISTA CIRCLE
CITY-ST-ZIP ATLANTIS FL
TITLE PD LORBER, STANLEY H
NAME
STREET ADDRESS 211 EMERALD LANE
CITY-ST-ZIP PALM BEACH FL
TITLE VD STONE, ELLIOT DELETE
NAME
STREET ADDRESS 170 N. OCEAN BLVD., #406
CITY-ST-ZIP PALM BEACH FL
TITLE SD MINTMIRE, PATSY
NAME
STREET ADDRESS 124 EL MIRASOL
CITY-ST-ZIP PALM BEACH FL
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
1.1 TITLE TD LEVITT, HERBERT
1.2 NAME
1.3 STREET ADDRESS 17340 Allenbury Ct
1.4 CITY-ST-ZIP Boca Raton, FL 33496
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

14. 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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Stanley H. Lorber 4/24/98 561-793-2800

CR2E037 (10/97)