FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am Secretary of State DOCUMENT # 723166 1. Entity Name THE BANYAN GOLF CLUB OF PALM BEACH, INC 03-26-2001 90076 005 ****61.25 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 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 59-1411717 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Donald F. Mintmire Street Address (P.O. Box Number is Not Acceptable) 265 Sunrise Ave LORBER, S H 211 EMERALD LN PALM BCH FL 33480 Zip Code 33480 Palm Beach 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 SIGNATURE (NOTE: Registered Agent signature required when reinstating) **FILE NOW:** Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEVITT, H NAME STREET ADDRESS STREET ADDRESS 17340 ALLENBURY CT CITY-ST-ZIF CITY-ST-ZIP **BOCA RATON FL 33496** ☐ Change TITLE TITLE Addition Delete PD NAME LORBER, STANLEY H NAME Gene R. Hoffman STREET ADDRESS STREET ADDRESS 211 EMERALD LANE 3170 S. Ocean Blvd. #2506N CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL <u>Palm Beach, Fl. 33480 --</u> TITLE □x Delete TITLE ☐ Change X Addition NAME STONE, ELLIOT NAME Richard L. Cash STREET ADDRESS STREET ADDRESS 170 N. OCEAN BLVD., #406 2000 S. Ocean Blvd #203S CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Palm Beach, Fl 33480 TITLE DIDE ☐ Change Addition > Delete NAME MINTMIRE, PATSY NAME Donald F. Mintmire STREET ADDRESS STREET ADDRESS 124 EL MIRASOL 265 Sunrise Ave CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL Palm Beach, Fl 33480 TITI F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

changed, or on an attachment with

561-793-2800