

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 20, 2002 8:00 am
Secretary of State

03-20-2002 90014 041 ****61.25

DOCUMENT # 723166

1. Entity Name

THE BANYAN GOLF CLUB OF PALM BEACH, INC

Principal Place of Business

**9059 RANCH ROAD
 WEST PALM BEACH FL 33411**

Mailing Address

**9059 RANCH ROAD
 WEST PALM BEACH FL 33411**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1411717

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**LORBER, S H
 265 SUNRISE AVE
 PALM BCH FL 33480**

7. Name and Address of New Registered Agent

Name

Mintmire, Donald F

Street Address (P.O. Box Number is Not Acceptable)

265 Sunrise Ave

City

Palm Beach, FL 33480

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

Donald F. Mintmire

3/8/02

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE	TD	☒ Delete
NAME	LEVITT, H	
STREET ADDRESS	17340 ALLENBURY CT	
CITY-ST-ZIP	BOCA RATON FL 33496	
TITLE	PD	☐ Delete
NAME	HOFFMAN, GENE R	
STREET ADDRESS	3170 S OCEAN BLVD #2506N	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	VD	☒ Delete
NAME	STONE, ELLIOT	
STREET ADDRESS	170 N. OCEAN BLVD., #406	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	SD	☒ Delete
NAME	MINTMIRE, PATSY	
STREET ADDRESS	124 EL MIRASOL	
CITY-ST-ZIP	PALM BEACH FL	
TITLE	VD	☐ Delete
NAME	CASH, RICHARD L	
STREET ADDRESS	2000 S OCEAN BLVD #203S	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	SD	☐ Delete
NAME	MINTMIRE, DONALD F	
STREET ADDRESS	265 SUNRISE AVE	
CITY-ST-ZIP	PALM BEACH FL 33480	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	TD	☐ Change ☒ Addition
NAME	ALVIN PAVEN	
STREET ADDRESS	3250 S. Ocean Blvd #504N	
CITY-ST-ZIP	Palm Beach, FL 33480	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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 changed, or on an attachment with an address, with all other information.

SIGNATURE:

Donald F. Mintmire

3-4-02 561-793-2800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)