2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State
04-28-2005 90207 013 ****61.25

DOCUMENT # 723166

1. Entity Name
THE BANYAN GOLF CLUB OF PALM BEACH, INC

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

04182005 Chg-NP CR2E037 (10/03)

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	7. Name and Address of New Registered Agent
MINTMIRE, DONALD F 265 SUNRISE AVE PALM BCH, FL 33480	Name: ANNE BENJAMIN Street Address (P.O. Box Number is Not Acceptable): 9059 RANCH ROAD City: WEST PALM Beach FL Zip Code: 33411

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ 04/21/05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2005

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD PARVEN, ALVIN 3250 S. OCEAN BLVD #504N PALM BEACH, FL 33480	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PRESIDENT	☑ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HOFFMAN, GENE R 3170 S OCEAN BLVD #2506N PALM BEACH, FL 33480	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TREASURER STEPHEN BROWN 333 SUNSET AVE # 706 PALM Beach, FL. 33480	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD KESSLER, JOHN 2155 I 1015 ISLE RD. PALM BEACH, FL 33480	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President MALCOLM ROTH 2600 S. OCEAN # 101W PALM BEACH, FL. 33480	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD MINTMIRE, DONALD F 265 SUNRISE AVE PALM BEACH, FL 33480	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary ANNE BENJAMIN 100 SUNRISE Ave. #402 PALM Beach, FL. 33480	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

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 like empowered.

SIGNATURE: _____ ALVIN PARVEN 4-18-05 561-793-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #