

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723166

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE BANYAN GOLF CLUB OF PALM BEACH, INC

Current Principal Place of Business:

1393 LYONS ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1393 LYONS ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1411717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, ANNE
1393 LYONS ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ROSETTI, JOSEPH
1393 LYONS ROAD
WEST PALM BEACH, FL 33411 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: JOSEPH ROSETTI

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, JOHN
Address: 2155 IBIS ISLE ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: BROWN, STEPHEN
Address: 333 SUNSET AVE. # 706
City-St-Zip: PALM BEACH, FL 33480

Title: V () Delete
Name: SHAPIRO, ROBERT
Address: 2536 SHELTING HAM DR.
City-St-Zip: WELLINGTON, FL 33414

Title: S () Delete
Name: BENJAMIN, ANNE
Address: 100 SUNRISE AVE. # 402
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, DAVID
Address: 6947 ELIANTO WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T (X) Change () Addition
Name: PARVEN, ALVIN
Address: 3120 S. OCEAN BLVD 2-403
City-St-Zip: PALM BEACH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROSETTI, JOSEPH
Address: 2580 S. OCEAN BLVD #1-4C
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID COHEN

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date