

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002766

FILED
Feb 10, 2012
Secretary of State

Entity Name: BALLANTRAE YACHT CLUB, INC.

Current Principal Place of Business:

3325 SE BALLANTREE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

4000 S. 57TH AVE
SUITE 101
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 65-0685494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT RESOURCES
4000 S. 57TH AVE
SUITE 101
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GHEE, JOHN
Address: 1600 SE BALANTRAE CT
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DVP
Name: CARESS, HARVEY
Address: 5556 ROBERT WOOD DRIVE
City-St-Zip: ST. LOUIS, MO 63128

Title: DT
Name: WORTH, RICHARD
Address: 2234 SE MONTROSS LANE
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: DS
Name: CARDILLO, ROBERT
Address: 164 SE BALLANTRAE COURT
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: D
Name: PULLEY, JOHN
Address: 1599 SE BALLANTRAE BLVD.
City-St-Zip: PORT SAINT LUCIE, FL 34952

I hereby 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 all other like empowered.

SIGNATURE: JOHN GHEE

P

02/10/2012

Electronic Signature of Signing Officer or Director

Date