

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2000 8:00 am
Secretary of State

05-12-2000 90041 032 ****61.25

DOCUMENT # N98000005199

1. Entity Name

BALLENISLES COUNTRY CLUB, INC.

Principal Place of Business

Mailing Address

100 BALLENISLES CIRCLE
 PALM BEACH GARDENS FL 33418

100 BALLENISLES CIRCLE
 PALM BEACH GARDENS FL 33418

2. Principal Place of Business

Above

3. Mailing Address

Above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0866504

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GARY, JOHN ESQ.
 GARY, DYTRYCH & RYAN, P.A.
 701 U.S. HIGHWAY ONE #402
 NORTH PALM BEACH FL 33408

Name

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

City

FL

Zip Code

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 _____

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	CD	<input checked="" type="checkbox"/> Delete
NAME	BILLS, JOHN C	
STREET ADDRESS	3910 RCA BOULEVARD #1011	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	VSD	<input type="checkbox"/> Delete
NAME	BABB, WAYNE	
STREET ADDRESS	3910 RCA BOULEVARD #1011	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33410	
TITLE	PTD	<input type="checkbox"/> Delete
NAME	DAVIDSON, ROY H	
STREET ADDRESS	303 BALLENISLES DRIVE	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	CPT	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Davidson Roy H		
STREET ADDRESS	303 Ballen Isles Dr.		
CITY-ST-ZIP	Palm Beach Gardens, FL 33418		
TITLE	SD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Tiffany, John		
STREET ADDRESS	303 Ballen Isles Dr.		
CITY-ST-ZIP	Palm Beach Gardens, FL. 33418		
TITLE	VPD VPD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Babb, Wayne		
STREET ADDRESS	3910 RCA Boulevard #1011		
CITY-ST-ZIP	Palm Beach Gardens, FL. 33418		
TITLE	Prior PTD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Davidson, Roy H		
STREET ADDRESS	3910 RCA Boulevard #1011		
CITY-ST-ZIP	Palm Beach Gardens, FL. 33418		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Lowe, Richard H.		
STREET ADDRESS	108 Emerald Key Lane		
CITY-ST-ZIP	Palm Beach Gardens, FL. 33418		
TITLE	D	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Mendelson, Richard D.		
STREET ADDRESS	71 St. George Place		
CITY-ST-ZIP	Palm Beach Gardens, FL. 33418		

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: Roy H Davidson ROY H DAVIDSON 4/27/00 561-625-5718
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (9/99)