

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2005 8:00 am
Secretary of State

04-25-2005 90270 028 ****70.00

DOCUMENT # N98000005199

1. Entity Name
BALLENISLES COUNTRY CLUB, INC.



Principal Place of Business
100 BALLENISLES CIRCLE
PALM BEACH GARDENS, FL 33418

Mailing Address
100 BALLENISLES CIRCLE
PALM BEACH GARDENS, FL 33418

20046323



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192005 Chg-NP CR2E037 (10/03)

4. FEI Number
65-0866504

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

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

Name
Mr. Peter Sachs, Esquire
Street Address (P.O. Box Number is Not Acceptable)
Sachs Sax Klein
301 Yamto Road, Suite 4150
City
Boca Raton FL Zip Code
33431

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

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

(NOTE: Registered Agent signature required when reappointing)

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
D
SALTON, GEORGE
270 ISLE WAY
PALM BEACH GARDENS, FL 33418 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/P
Lee J. Adler
107 Grand Palm Way
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD
BABB, WAYNE
2401 PGA BLVD., SUITE 280
PALM BEACH GARDENS, FL 33410 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/VP
David Weener
230 Grand Pointe Drive
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
BALSAMO, FRANK
181 SE ASHLEY OAKS WAY
STUART, FL 34997 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/S
Edward A Slotnick, M.D.
1034 Grand Isles Terrace
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PRIOR, TED
2401 PGA BLVD., SUITE 280
PALM BEACH GARDENS, FL 33410 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D/T
Hymie Schwartz
54 Laguna Terrace
Palm Beach Gardens, FL ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
DAVIDSON, ROY H
11990 S. EDGEWATER DRIVE
PALM BEACH GARDENS, FL 33410 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Thomas P. Murphy
104 St Martin Drive
Palm Beach Gardens, FL 33418 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MENDELSON, RICHARD D
71 ST GEORGE PLACE
PALM BEACH GARDENS, FL 33418 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Barry, Lloyd
68 St. James Drive, Palm Beach Gardens, FL ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-2005

Date

561-237-6811

Daytime Phone #

33418