

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2007 8:00 am
Secretary of State

04-19-2007 90204 049 ****61.25

DOCUMENT # N98000005199 1. Entity Name BALLENISLES COUNTRY CLUB, INC.					
Principal Place of Business 100 BALLENSLES CIRCLE PALM BEACH GARDENS, FL 33418			Mailing Address 100 BALLENSLES CIRCLE PALM BEACH GARDENS, FL 33418		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 65-0866504	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent SACHS, PETER ESQ SACHS SAX KLEIN 301 YAMTO ROAD, STE 4150 BOCA RATON, FL 33431			7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable.					
Filing Fee is \$61.25 Due by May 1, 2007		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	DP ADLER, LEE J 107 GRAND PALM WAY PALM BEACH GARDENS, FL 33418	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP WEENER, DAVID 230 GRAND POINTE DRIVE PALM BEACH GARDENS, FL 33418	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS SLOTNICK, EDWARD A MD 1034 VGRAND ISLES TERR PALM BEACH GARDENS, FL 33418	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SCHWARTZ, HYMIE 54 LAGUNA TERR PALM BEACH GARDENS, FL	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VOGEL, MIKE 110 WINDSOR POINTE DRIVE PALM BEACH GARDENS, FL 33418	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRY, LLOYD 68 ST JAMES DRIVE PALM BEACH GARDENS, FL 33418	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D 	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV	☒ Change ☐ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition			
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 exemptions contained 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 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: <i>David Weener</i> 4/16/07 361-776-0909 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					
DAVID WEENER, PRESIDENT					

40070876
#N98000005199

ATTACHMENT

OFFICERS AND DIRECTORS ADDITIONS	
TITLE	D
NAME	ANSCHER, WILLIAM D
STREET ADDRESS	116 SUNESTA COVE DRIVE
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418
TITLE	DT
NAME	CORRADO, FRED
STREET ADDRESS	13 LAGUNA COURT
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418
TITLE	D
NAME	ISENSTEIN, JOSEPH F
STREET ADDRESS	102 VICTORIA BAY COURT
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418