2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED May 01, 2008 8:00 am Secretary of State

)	SECT ET	ary	or Sta	
DOCUMENT # N9800005199 1. Entity Name BALLENISLES COUNTRY CLUB, INC.					4	05-01-2008	•			
Principal Place 100 BALLENI PALM BEACH		100	ng Address BALLENISLES CIRC M BEACH GARDENS		118 .	1	# 12(2) (ANT BENT FEIT	8 8 11 11 11 11 11 11 11 11 11 11 11 11	BUON HOIO 10HO 10H	ii 11
2. Principal Place of Business - No P.O. Box #			3. Mailing Address							
Suite, Apt.	#, etc.	Sı	Suite, Apt. #, etc.			04292008	Chg-NP	CR2E	037 (12/06)	
City & State		С	City & State				4. FEI Number Applied For 65-0866504 Not Applicable			
Zip	Country	Z	ip	Coun	atry	5. Certificate	of Status Desire	d 🗆	\$8.75 Add Fee Required	
:	6. Name and Address of Currer	nt Register	ed Agent			7. Name an	Address of Nev	v Registered	d Agent	
SACHS PI	ETER ESQ				Name					
SACHS SA	X KLEIN				Street Add	ress (P.O. Box Numb	er is Not Accepta	able)		
	O ROAD, STE 4150 ΓΟΝ, FL 33431						•			
	1011,12 00101			F	City			F	Zip Code	3
8. The above	named entity submits this statement	for the pur	pose of changing its	registere	d office or re	egistered agent, or be	oth, in the State of			and accept
the obligati	ions of registered agent.									
SIGNATURE .										
	Signature, typed or printed name of registered ago	ent and title if ap	opticable. (NOTE	E: Registered	Agent signature	required when reinstating)		DATE		
Filing Fee is \$61.25 Due by May 1, 2008			1							-
	_		9. Election Can Trust Fund C			\$5.00 May Added to Fee	Be F		ck payable to artment of SI	
10.	Due by May 1, 2008	DIRECTOR	Trust Fund C			Added to Fee	Be 5 F	lorida Dep	artment of SI	ate
10.	_	DIRECTOR	Trust Fund C	Contributio	on. □	Added to Fee	, F	lorida Dep	artment of SI	ate
1	Due by May 1, 2008 OFFICERS AND	DIRECTOR	Trust Fund C	Ontributio	on. □	Added to Fee	, F	lorida Dep	artment of SI	ate
TITLE NAME STREET ADDRESS	Due by May 1, 2008 OFFICERS AND I D ADLER, LEE J 107 GRAND PALM WAY		Trust Fund C	11. TITLE NAME STREE	T ADDRESS	Added to Fee	, F	lorida Dep	artment of SI	ate
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Due by May 1, 2008 OFFICERS AND I D ADLER, LEE J 107 GRAND PALM WAY PALM BEACH GARDENS, FL		Trust Fund C	11. TITLE NAME STREE	et address	Added to Fee	, F	lorida Dep	artment of SI	10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Due by May 1, 2008 OFFICERS AND I D ADLER, LEE J 107 GRAND PALM WAY PALM BEACH GARDENS, FL DP		Trust Fund C	11. TITLE NAME STREE	T ADDRESS ST-ZIP	Added to Fee	, F	lorida Dep	artment of SI	ate
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TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Due by May 1, 2008 OFFICERS AND I D ADLER, LEE J 107 GRAND PALM WAY PALM BEACH GARDENS, FL DP WEENER, DAVID	33418	Trust Fund C	11. TITLE NAME STREE CITY- TITLE NAME STREE	T ADDRESS ST-ZIP	Added to Fee	, F	lorida Dep	artment of SI DIRECTORS IN Change Change	10 Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	Due by May 1, 2008 OFFICERS AND ID ADLER, LEE J 107 GRAND PALM WAY PALM BEACH GARDENS, FL DP WEENER, DAVID 230 GRAND POINTE DRIVE PALM BEACH GARDENS, FL DV	33418	Trust Fund C	11. TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE	ET ADDRESS ST-ZIP	Added to Fee	, F	lorida Dep	artment of SI	10 Addition
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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 of 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.

CITY-ST-ZIP

SIGNATURE: _

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

625-5761 Daytime Phone #

ATTACHMENT 40091766 #1. 198000005199

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	P/D				
NAME	CORRADO, FRED				
STREET ADDRESS	13 LAGUNA COURT				
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	S/D				
NAME	ISENSTEIN, JOSEPH F				
STREET ADDRESS	102 VICTORIA BAY COURT				
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	T/D				
NAME	FRIDMAN, JOSEF				
STREET ADDRESS	230 CORAL CAY TERRACE				
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	V/D				
NAME	GOLDFARB, MAUREEN				
STREET ADDRESS	18 ST THOMAS DRIVE				
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	D				
NAME	KAPLAN, ROBERT				
STREET ADDRESS	102 WINDWARD DRIVE				
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418				
TITLE	D				
NAME	LOWE, RICHARD				
STREET ADDRESS	108 EMERALD KEY LANE				
CITY - ST - ZIP	PALM BEACH GARDENS, FL 33418				