

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005199

FILED
Feb 08, 2012
Secretary of State

Entity Name: BALLENISLES COUNTRY CLUB, INC.

Current Principal Place of Business:

100 BALLENISLES CIRCLE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

100 BALLENISLES CIRCLE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0866504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N ESQ.
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE S STE 400
WEST PALM BEACH, FL 33409 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: P
Name: CORRADO, FRED
Address: 13 LAGUNA COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T/D
Name: WENDER, HERB
Address: 144 VOMTAGE ISLE LANE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S/D
Name: ISENSTEIN, JOSEPH F
Address: 102 VICTORIA BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: AT/D
Name: KOVALSKY, BEN
Address: 114 COCONUT KEY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: GEOFFREY FISHER

CF

02/08/2012

Electronic Signature of Signing Officer or Director

Date