

**2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# N04000001650

**Entity Name:** TALIS PARK GOLF CLUB, INC.

**Current Principal Place of Business:**

4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418

**Current Mailing Address:**

4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418 US

**FEI Number: 20-0752611**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

HOLIHEN, TERRENCE R  
4500 PGA BOULEVARD  
SUITE 400  
PALM BEACH GARDENS, FL 33418 US

*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: TERRENCE R. HOLIHEN**

**10/19/2022**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title MEMBER  
Name KE TALIS PARK PROPERTIES, LLC  
Address 4500 PGA BOULEVARD  
SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT  
Name KITSON, TYLER W  
Address 4500 PGA BOULEVARD  
SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title EXECUTIVE VP  
Name HOBAN, THOMAS M  
Address 4500 PGA BOULEVARD  
SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP  
Name STEWART, BUTCH  
Address 4500 PGA BOULEVARD  
SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, SECRETARY  
Name HOLIHEN, TERRENCE R  
Address 4500 PGA BOULEVARD  
SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASST. SECRETARY  
Name MATTSSON, KATHI  
Address 4500 PGA BOULEVARD  
SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title TREASURER  
Name BRATHWAITE, SHARON  
Address 4500 PGA BOULEVARD  
SUITE 400  
City-State-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: TERRENCE R. HOLIHEN**

**VP, SECRETARY**

**10/19/2022**

Electronic Signature of Signing Officer/Director Detail

Date