

2019 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

FEI Number: 20-0752611

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPEER, GEORGE G.
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: GEORGE G. SPEER

10/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name VANDER MAY, WILLIAM R.
Address 4500 PGA BOULEVARD, SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

Title SECRETARY, TREASURER
Name SPEER, GEORGE G
Address 4500 PGA BOULEVARD, SUITE 400
City-State-Zip: PALM BEACH GARDENS FL 33418

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

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

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

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

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name HOLIHEN, TERRENCE R.
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: TYLER W. KITSON

**DIRECTOR AND
PRESIDENT**

10/18/2019

