

**2016 FLORIDA NOT FOR PROFIT CORPORATION 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  
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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DP  
Name FLINN, MILTON  
Address 4500 PGA BOULEVARD, SUITE 400  
City-State-Zip: PALM BEACH GARDENS FL 33418

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

Title ASST. SECRETARY  
Name WOODS, ERICA S.  
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  
Name MATTSON, KATHI  
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:** MILTON FLINN

**PRESIDENT**

**04/22/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date