2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400001650

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

FILED Apr 28, 2015

Secretary of State

CC2116834403

Officer/Director Detail:

Title Title

Name FLINN, MILTON Name HOBAN, THOMAS M

4500 PGA BOULEVARD, SUITE 400 4500 PGA BOULEVARD, SUITE 400 Address Address City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title ۱/P Title

Name SPEER, GEORGE G VANDER MAY, WILLIAM R. Name

Address 4500 PGA BOULEVARD, SUITE 400 4500 PGA BOULEVARD, SUITE 400 Address City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title ASST. SECRETARY Title DAT Name WOODS, ERICA S.

Name DISTEFANO, PAUL Address 4500 PGA BOULEVARD Address

4500 PGA BOULEVARD SUITE 400

SUITE 400

City-State-Zip: PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 City-State-Zip:

Title DIRECTOR, VP STEWART, BUTCH Name

4500 PGA BOULEVARD Address

SUITE 400

PALM BEACH GARDENS FL 33418 City-State-Zip:

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.

04/28/2015 SIGNATURE: MILTON FLINN **PRESIDENT**