2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002766

Entity Name: BALLANTRAE YACHT CLUB, INC.

Current Principal Place of Business:

3325 SE BALLANTREE PORT ST. LUCIE, FL 34952

Current Mailing Address:

4000 S. 57TH AVE SUITE 101 LAKE WORTH, FL 33463

FEI Number: 65-0685494 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PROPERTY MANAGEMENT RESOURCES 4000 S. 57TH AVE SUITE 101 LAKE WORTH, FL 33463 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 Feb 04, 2021

Secretary of State

8104841782CC

Officer/Director Detail:

TitlePRESIDENTTitleTREASURERNameGRAND, JEFFNamePOMEROY, ALLENAddress1048 COOLIDGE STAddress4000 S. 57TH AVE

SUITE 101

City-State-Zip: GRANFORD NJ 07016

City-State-Zip: LAKE WORTH FL 33463

Title SECRETARY Title DIRECTOR
Name WALLACE, RICHARD

Address 1578 SE BALLANTRAE COURT Name HILDWEIN, JOHN

City-State-Zip: PORT SAINT LUCIE FL 34952

Address 1551 SE BALLANTRAE CT

City-State-Zip: PORT ST LUCIE FL 34952

City-State-Zip: PORT ST LUCIE FL 34952

Title VP

Name GRIFFIN, JOHN
Address 2021 SE OXTON DR

City-State-Zip: PORT ST LUCIE FL 34952

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: JEFF GRAND PRESIDENT 02/04/2021