2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005199

Entity Name: BALLENISLES COUNTRY CLUB, INC.

Current Principal Place of Business:

100 BALLENISLES CIRCLE PALM BEACH GARDENS. FL 33418

Current Mailing Address:

100 BALLENISLES CIRCLE

PALM BEACH GARDENS. FL 33418 US

FEI Number: 65-0866504 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH, MELISSA M ESQ. CHERRY, EDGAR & SMITH, P.A. 8409 NORTH MILITARY TRAIL STE 123 PALM BEACH GARDENS, FL 33410 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 Mar 31, 2023

Secretary of State

0786576221CC

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY** Name FRANK, DAVID Name EKSTEIN. CARL

Address 109 SUNESTA COVE DRIVE Address 62 ST. JAMES DRIVE

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

Title **TREASURER** Name BROWN, ALAN

Address 109 SAN MARITA WAY

SIGNATURE: ALAN BROWN

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.

Electronic Signature of Signing Officer/Director Detail

CFO

03/31/2023