

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 317630

Entity Name: PALM BEACH NATIONAL GOLF AND COUNTRY CLUB, INC.**Current Principal Place of Business:**7500 ST ANDREWS ROAD
LAKE WORTH, FL 33467**Current Mailing Address:**7500 ST ANDREWS ROAD
LAKE WORTH, FL 33467 US**FEI Number:** 59-1165141**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 ASSISTANT SECRETARY
Name BOND, JILL K.
Address 7500 ST ANDREWS ROAD
City-State-Zip: LAKE WORTH FL 33467

Title CHAIRMAN & DIRECTOR
Name RICH, ROBERT E. JR.
Address 7500 ST ANDREWS ROAD
City-State-Zip: LAKE WORTH FL 33467

Title COO & DIRECTOR
Name SEGARRA, JOSEPH W.
Address 7500 ST ANDREWS ROAD
City-State-Zip: LAKE WORTH FL 33467

Title CHIEF LEGAL OFFICER AND SECRETARY
Name GRIESHOBER, WILLIAM E. JR.
Address 7500 ST ANDREWS ROAD
City-State-Zip: LAKE WORTH FL 33467

Title DIRECTOR
Name RICH, MELINDA R.
Address 7500 ST ANDREWS ROAD
City-State-Zip: LAKE WORTH FL 33467

Title TREASURER
Name TRAPPER, RYAN
Address 7500 ST ANDREWS ROAD
City-State-Zip: LAKE WORTH FL 33467

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E. GRIESHOBER, JR.**CHIEF LEGAL OFFICER AND SECRETARY, BY
LAUREN DUEMIG,
ATTORNEY-IN-FACT** 02/01/2023

Electronic Signature of Signing Officer/Director Detail

Date