

2013 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:

ONE ROBERT RICH WAY
BUFFALO, NY 14213 US

FEI Number: 59-1165141

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 VP
Name SEGARRA, JOSEPH W
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title PRES
Name RICH, ROBERT EJR
Address 81100 OLD HIGHWAY
City-State-Zip: ISLAMORADA FL 33036

Title TR
Name JOHN, DOUGHERTY P
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title SEC
Name BOND, JILL K
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

Title ASEC
Name GRIESHOBER, WILLIAM EJR.
Address ONE ROBERT RICH WAY
City-State-Zip: BUFFALO NY 14213

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.

ASSISTANT SECRETARY 03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date