

2015 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:**CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
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**Officer/Director Detail :**

Title	VP
Name	SEGARRA, JOSEPH W
Address	ONE ROBERT RICH WAY
City-State-Zip:	BUFFALO NY 14213

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

Title	ASEC
Name	GRIESHOBER, WILLIAM E JR.
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** 01/12/2015_____
Electronic Signature of Signing Officer/Director Detail_____
Date