

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000094636

Entity Name: BANYAN CAY GOLF CLUB, LLC

Current Principal Place of Business:

2300 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

Current Mailing Address:

2300 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 US

FEI Number: 47-4672697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLETT, MESCHES & JOHNSON, P. L.
2855 PGA BOULEVARD
SUITE 100
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

Authorized Person(s) Detail :

Title MGRM
Name BANYAN CAY DEV, LLC
Address 402 FONESCA WAY
City-State-Zip: PALM BEACH GARDENS FL 33410

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DOMENIC GATTO

MGRM

02/08/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date