2018 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: Yes

Name and Address of Current Registered Agent:

KLETT, MESCHES & JOHNSON, P. L. 4400 PGA BOULEVARD STE 304 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 Jan 10, 2018

Secretary of State

CC9552810072

Authorized Person(s) Detail:

Title MGRM

Name BANYAN CAY DEV, LLC Address 402 FONESCA WAY

SIGNATURE: SARAH DOSCH

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.

Electronic Signature of Signing Authorized Person(s) Detail

ADMINISTRATOR 01/10/2018

Date