2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723166

FILED Apr 02, 2010 Secretary of State

Entity Name: THE BANYAN GOLF CLUB OF PALM BEACH, INC

Current Principal Place of Business: New Principal Place of Business:

1393 LYONS ROAD

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

1393 LYONS ROAD

WEST PALM BEACH, FL 33411

FEI Number: 59-1411717 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSETTI, JOSEPH 1393 LYONS ROAD

WEST PALM BEACH, FL 33411 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

OFFICERS AND DIRECTORS:

Title: F

 Name:
 COHEN, DAVID

 Address:
 6947 ELIANTO WAY

 City-St-Zip:
 LAKE WORTH, FL 33467

Title: T

Name: PARVEN, ALVIN

Address: 3120 S. OCEAN BLVD 2-403 City-St-Zip: PALM BEACH, FL 33480

Title: V

Name: SHAPIRO, ROBERT
Address: 2536 SHELTING HAM DR.
City-St-Zip: WELLINGTON, FL 33414

Title: S

Name: ROSETTI, JOSEPH

Address: 2580 S. OCEAN BLVD #1-4C City-St-Zip: PALM BEACH, FL 33480

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

SIGNATURE: DAVID COHEN P 04/02/2010