

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723166

FILED
Mar 14, 2011
Secretary of State

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

Current Principal Place of Business:

1393 LYONS ROAD
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1393 LYONS ROAD
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 59-1411717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSETTI, JOSEPH
1393 LYONS ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: P
Name: COHEN, DAVID
Address: 6947 ELIANTO WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T
Name: STEIN, RICHARD
Address: 525 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: V
Name: JOSEPH, ROSETTI
Address: 2580 S. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480

Title: S
Name: LOUIS, ROGOW
Address: 1488 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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

03/14/2011

Electronic Signature of Signing Officer or Director

Date