

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90017 016 ****50.00

DOCUMENT # L01000006475

1. Entity Name
PALM COVE GOLF & YACHT CLUB I LLC



Principal Place of Business

700 SW MAP ROAD
PALM CITY, FL 34990

Mailing Address

3103 PHILMONT AVE.
HUNTINGDON VALLEY, PA 19006

2. Principal Place of Business

2363 SW Carriage Hill Terr.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Palm City, FL

City & State

Zip **34990**

Country **USA**

Zip

Country

04052004 Chg-LLC CR2E083 (10/03)

4. FEI Number
NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS/MANAGERS

TITLE MGR ☐ Delete
NAME DONNELLY, MICHAEL
STREET ADDRESS 5300 W. ATLANTIC AVE. STE. 300
CITY-ST-ZIP DELRAY BEACH, FL 33484

TITLE MGR ☒ Delete
NAME FORDHAM, ROBERT
STREET ADDRESS 16100 ONE MILE ROAD
CITY-ST-ZIP DELRAY BEACH, FL 33446

TITLE MGR ☒ Delete
NAME DALAL, ROGER
STREET ADDRESS 700 SW MAP ROAD
CITY-ST-ZIP PALM CITY, FL 34990

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☐ Change ☒ Addition
NAME Gary Rosmarin
STREET ADDRESS 3370 Grande Corniche
CITY-ST-ZIP Palm Beach Gardens, FL 33410

TITLE MGR ☐ Change ☒ Addition
NAME Clay Cameron
STREET ADDRESS 2363 SW Carriage Hill Terr.
CITY-ST-ZIP Palm City, FL 34990

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #