

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17821

FILED
Apr 24, 2009
Secretary of State

Entity Name: OLD MARSH GOLF CLUB, INC.

Current Principal Place of Business:

7500 OLD MARSH ROAD
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

7500 OLD MARSH ROAD
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 59-2746012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, WILTON L
625 N FLAGLER DR
9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

KRIVOCK, JIM
1818 AUSTRALIAN AVE S
SUITE 400
WEST PALM BEACH, FL 33409 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: JIM KRIVOCK

04/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: WALSDORF, MICHAEL R
Address: 7880 OLD MARSH ROAD
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: VP () Delete
Name: GOLUB, HARVEY
Address: 7901 OLD MARSH ROAD
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: SEC () Delete
Name: MARREN, HARRY
Address: 7890 OLD MARSH RD
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: T () Delete
Name: SACCO, DONALD
Address: 13101 SABAL CHASE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: HAGGERTY, STEPHEN
Address: 13161 SABAL CHASE
City-St-Zip: PALM BCH GARDENS, FL 33418

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DONALD SACCO

TREA

04/24/2009

Electronic Signature of Signing Officer or Director

Date