## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N98000005199

Apr 19, 2010 Secretary of State

Entity Name: BALLENISLES COUNTRY CLUB, INC.

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

100 BALLENISLES CIRCLE

PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

100 BALLENISLES CIRCLE PALM BEACH GARDENS, FL 33418

FEI Number: 65-0866504 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:

KRIVOK, JAMES N ESQ. DICKER, KRIVOK & STOLOFF, P.A. 1818 AUSTRALIAN AVE S STE 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title: D

Name: ANSCHER, WILLIAM D
Address: 116 SUNESTA COVE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: P/D

Name: CORRADO, FRED Address: 13 LAGUNA COURT

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: S/D

Name: ISENSTEIN, JOSEPH F
Address: 102 VICTORIA BAY COURT
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: T/D

Name: FRIDMAN, JOSEF

Address: 230 CORAL CAY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V/D

Name: GOLDFARB, MAUREEN Address: 18 ST THOMAS DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: [

Name: KAPLAN, ROBERT Address: 102 WINDWARD DRIVE

City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DOUGLAS KLAAS CONT 04/19/2010