

**2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# 726347

Entity Name: PALM BEACH COUNTRY CLUB, INC.

Current Principal Place of Business:

760 N.OCEAN BLVD.
PALM BEACH, FL 33480-0997

Current Mailing Address:

760 N.OCEAN BLVD.
PALM BEACH, FL 33480-0997

FEI Number: 59-0706084

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PASSAGGIO, RONALD F
851 N LAKEWAY
PALM BEACH, FL 33480 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: RONALD F PASSAGGIO

09/01/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name SCHLAGER, ROBERT A
Address 125 CASA BENDITA
City-State-Zip: PALM BEACH FL 33480

Title SECRETARY
Name MARGOLIS, MICHAEL A
Address 528 NORTH LAKEWAY
City-State-Zip: PALM BEACH FL 33480

Title TREASURY
Name ROME, MICHAEL
Address 240 VIA LAS BRISAS
City-State-Zip: PALM BEACH FL 33480

Title VICE PRESIDENT
Name WALLERSTEIN, JOHN S
Address ONE NORTH BREAKERS ROW
City-State-Zip: PALM BEACH FL 33480

Title VICE PRESIDENT
Name ROTHSCHILD, RICHARD L
Address 301 MADDOCK WAY
City-State-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: ROBERT SCHLAGER

PRESIDENT

09/01/2022

Electronic Signature of Signing Officer/Director Detail

Date