2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17821

Entity Name: OLD MARSH GOLF CLUB, INC.

Current Principal Place of Business:

7500 OLD MARSH ROAD

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

7500 OLD MARSH ROAD

PALM BEACH GARDENS. FL 33418

FEI Number: 59-2746012 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENERY, MICHAEL 7500 OLD MARSH ROAD PALM BEACH GARDNES. FL 33418 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

FILED Mar 08, 2022

Secretary of State

3133163895CC

Officer/Director Detail:

TitleDIRECTORTitlePRESIDENTNameSERRO, ANTHONYNameSIEGEL, PHILIP

Address 12940 MARSH LANDING Address 13181 MARSH LANDING

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title VP, TREASURER Title SECRETARY

Name PALUMBO - KONRAD, LISA Name TAYLOR, RICHARD

Address 242 VIA LINDA Address 13040 SABAL CHASE

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR Title DIRECTOR

Name CLIFT, DALE Name TRUNZ, CHARLES

Address 13361 MARSH LANDING Address 7610 OLD MARSH ROAD

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR

Name LYDON, MICHAEL

Address 7890 OLD MARSH ROAD

City-State-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: LISA PALUMBO - KONRAD VP/TREASURER 03/08/2022

Electronic Signature of Signing Officer/Director Detail

Date