2021 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 Feb 12, 2021

Secretary of State

8485508795CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name BROWNING, MICHAEL Name SERRO, ANTHONY

Address 100 LAKESHORE DRIVE, L-12 Address 12940 MARSH LANDING

City-State-Zip: PALM BEACH FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33418

Title PRESIDENT Title VP, TREASURER

Name SIEGEL, PHILIP Name PALUMBO - KONRAD, LISA

Address 13181 MARSH LANDING Address 242 VIA LINDA

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

TitleDIRECTORTitleDIRECTORNameTAYLOR, RICHARDNameCLIFT, DALE

Address 13040 SABAL CHASE Address 13361 MARSH LANDING

City-State-Zip: PALM BEACH GARDENS FL 33418 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: PHILIP SIEGEL PRESIDENT 02/12/2021