2020 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N17821

Entity Name: OLD MARSH GOLF CLUB, INC.

Apr 16, 2020 Secretary of State 3021939788CC

FILED

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

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

TitleSECRETARYTitlePRESIDENTNameREILLY, BRIANNameSIEGEL, PHILIP

Address 13061 OAKMEADE Address 13181 MARSH LANDING

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

Title VP, TREASURER Title DIRECTOR

NamePALUMBO - KONRAD, LISANameTAYLOR, RICHARDAddress242 VIA LINDAAddress13040 SABAL CHASE

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

Title DIRECTOR
Name CLIFT, DALE

Address 13361 MARSH LANDING

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: ANTHONY SERRO DIRECTOR 04/16/2020

Electronic Signature of Signing Officer/Director Detail

Date