2018 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

Officer/Director Detail:

Title PRES Title DIRECTOR

Name GOLUB, HARVEY R Name BROWNING, MICHAEL

Address 7901 OLD MARSH ROAD Address 100 LAKESHORE DRIVE, L-12

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

Title SEC Title VP/TREASURER

Name TRAVIS, DONALD Name CAMMARANO, NICK

Address 400 S US HIGHWAY 1 Address 117 MONTE CARLO DRIVE

JYC-MARINER #601 City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: JUPITER FL 33477

Title DIRECTOR ... ______

Name REILLY, BRIAN

Address 13141 MARSH LANDING

Address 13061 OAKMEADE City-State-Zip: PALM BEACH GARDENS FL 33418

City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR
Name SIEGEL, PHILIP

Address 13181 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: DONALD TRAVIS SECRETARY 03/08/2018

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 08, 2018

Secretary of State

CC5477355883