

2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005544

Entity Name: BANYAN CAY RESORT & GOLF, LLC

Current Principal Place of Business:

2300 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401

Current Mailing Address:

2300 PRESIDENTIAL WAY
WEST PALM BEACH, FL 33401 US

FEI Number: 85-3468744

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCHALE, GERARD A
1601 JACKSON STREET, SUITE 200
FORT MYERS, FL 33901 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: GERARD A MCHALE

04/26/2023

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title AUTHORIZED REPRESENTATIVE
Name MCHALE, GERARD A
Address 1601 JACKSON STREET, SUITE 200
City-State-Zip: FORT MYERS FL 33901

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GERARD A MCHALE

AR

04/26/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date