

2021 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jul 23, 2021
Secretary of State
7124178102CC

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: Yes

Name and Address of Current Registered Agent:

CHERRY, RICHARD G ESQ
8409 NORTH MILITARY TRAIL, STE 123
PALM BEACH GARDENS, FL 33410 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

Authorized Person(s) Detail :

Title MGR
Name PILLAR, KIM A
Address 2300 PRESIDENTIAL WAY
City-State-Zip: WEST PALM BEACH FL 33401

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: KIM A PILLAR

MGR

07/23/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date