

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mo'ham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **M81187** (0)

1. Corporation Name  
**BANYON TREE GOLF CORP.**



Principal Place of Business: **900 ROYAL PALM BCH BLVD ROYAL PALM BCH. FL 33411**  
Mailing Address: **900 ROYAL PALM BCH BLVD ROYAL PALM BCH. FL 33411**

3. Date Incorporated or Qualified: **05/17/1988**  
3a. Date of Last Report: **02/14/1995**  
4. FEI Number: **65-0052049**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24) and 2a. Mailing Address (26-30) fields with sub-headers for Suite, City & State, Zip, and Country.

**9. Name and Address of Current Registered Agent**

**COOK, PETER A.  
540 CLUB DRIVE  
PALM BCH GARDENS FL 33418**

**10. Name and Address of New Registered Agent**

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code **FL**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when filing change)

DATE

**12. OFFICERS AND DIRECTORS**

TITLE	<b>DS</b>	<input type="checkbox"/> DELETE
NAME	<b>FRANCIS, MANUEL</b>	
STREET ADDRESS	<b>624 WEBSTER STREET</b>	
CITY - ST - ZIP	<b>MARSHFIELD MA</b>	
TITLE	<b>DP</b>	<input type="checkbox"/> DELETE
NAME	<b>SULLIVAN, LAWRENCE M.</b>	
STREET ADDRESS	<b>49 HIGH ST.</b>	
CITY - ST - ZIP	<b>WESTERLY RI</b>	
TITLE	<b>DV</b>	<input type="checkbox"/> DELETE
NAME	<b>HAYES, MICHAEL J.</b>	
STREET ADDRESS	<b>202 BELLEVUE AVE.</b>	
CITY - ST - ZIP	<b>NEWPORT RI</b>	
TITLE	<b>DT</b>	<input type="checkbox"/> DELETE
NAME	<b>COOK, PETER A.</b>	
STREET ADDRESS	<b>274 SPRING ST.</b>	
CITY - ST - ZIP	<b>N. MARSHFIELD MA</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, on an attachment with an address.

SIGNATURE: *[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96  
Date

Dis/Phone #

CR2E034 (12/95)