

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005701

FILED  
Mar 06, 2009  
Secretary of State

Entity Name: BANYAN MARINA RESORT, INC.

## Current Principal Place of Business:

111 ISLE OF VENICE  
FT LAUDERDALE, FL 33301

## New Principal Place of Business:

## Current Mailing Address:

111 ISLE OF VENICE  
FT LAUDERDALE, FL 33301

## New Mailing Address:

111 ISLE OF VENICE  
FT LAUDERDALE, FL 33301 US

FEI Number: 20-1278263

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEUFELDT, PETER  
111 ISLE OF VENICE  
#7  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

MEUFELDT, PETER  
111 ISLE OF VENICE  
#7  
FT LAUDERDALE, FL 33301 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: PETER NEUFELDT

03/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NEUFELDT, PETER  
Address: 111 ISLE OF VENICE DR #7  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: ST ( ) Delete  
Name: NEUFELDT, DAGMAR  
Address: 111 ISLE OF VENICE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: V ( ) Delete  
Name: PATTERSON, ROBERT  
Address: 111 ISLE OF VENICE #6  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: P ( ) Delete  
Name: NORMAN, JERRY  
Address: 111 ISLE OF VENICE DR #3  
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D ( ) Delete  
Name: GAMBINO, JOHN  
Address: 111 ISLE OF VENICE DR. #1  
City-St-Zip: FORT LAUDERDALE, FL 33301

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: NEUFELDT, PETER  
Address: 111 ISLE OF VENICE DR #7  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: P (X) Change ( ) Addition  
Name: NEUFELDT, DAGMAR  
Address: 111 ISLE OF VENICE DR #7  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: VP (X) Change ( ) Addition  
Name: PATTERSON, MAUREEN  
Address: 111 ISLE OF VENICE #6  
City-St-Zip: FT LAUDERDALE, FL 33301 US

Title: D (X) Change ( ) Addition  
Name: KOMAR, RODERIC  
Address: P.O.BOX 589  
City-St-Zip: MARSTONS MILLS, MA 02648

Title: D (X) Change ( ) Addition  
Name: GAMBINO, JOHN  
Address: 111 ISLE OF VENICE DR. #1  
City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAGMAR NEUFELDT

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date