

2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005701

Entity Name: BANYAN MARINA RESORT, INC.

Current Principal Place of Business:

111 ISLE OF VENICE
FT LAUDERDALE, FL 33301

Current Mailing Address:

PO BOX 2026
NORTH CONWAY, NH 03860 US

FEI Number: 20-1278263

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GAMBINO, JOHN PSR
78 GROVE STREET #2026
NORTH CONWAY, FL 03860 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 P
Name GAMBINO, JOHN PSR
Address 85 MAPLE STREET
City-State-Zip: NORTH CONWAY NH 03860

Title D
Name PATTERSON, ROBERT SSR
Address 83 UNION ST. OHAWA
City-State-Zip: OHAWA O KIM1-52

Title VP
Name KOMAR, RODERIK TSR
Address PO BOX 589
City-State-Zip: MARSTONS MILLS MA 02648

Title D
Name CUCCI, GERALD LSR
Address 1201 YALE PL. #2206
City-State-Zip: MINNEAPOLIS MN 55403

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: JOHN GAMBINO

PRESIDENT

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date