

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000000268

Entity Name: BANYAN BAY VILLAGE MBS MEMBER, INC.**Current Principal Place of Business:**720 OLIVE ST STE 2500
SAINT LOUIS, MO 63101**Current Mailing Address:**720 OLIVE ST STE 2500
SAINT LOUIS, MO 63101**FEI Number:** 47-2862714**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 VSD
Name ZIMMERMAN, HILLARY B
Address 720 OLIVE ST STE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title PD
Name MCCORMACK, KEVIN J
Address 720 OLIVE ST STE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title VD
Name BENNETT, VINCENT R
Address 720 OLIVE ST STE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title VT
Name HARTMANN, KIM
Address 720 OLIVE ST STE 2500
City-State-Zip: SAINT LOUIS MO 63101

Title V
Name DUFFY, MICHAEL C
Address 720 OLIVE ST STE 2500
City-State-Zip: SAINT LOUIS MO 63101

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HILLARY B. ZIMMERMAN

VICE PRESIDENT

04/12/2016

Electronic Signature of Signing Officer/Director Detail_____
Date