2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # 718465** 1. Entity Name 04-23-2007 90078 028 ****61.25 BANYAN CLUB, INC. Principal Place of Business Mailing Address 2335 9TH N #505 NAPLES FL 34103 252-298 BANYAN BLVD. NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State Applied For 4. FEI Number 59-2060810 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GULF VIEW PROPERTY MGMT** Street Address (P.O. Box Number is Not Acceptable) 2335 9TH ST N #505 NAPLES FL 34103 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of redistered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Change ☐ Addition X-XDelete D Earl Jacob NAME JACOB, GERRIE NAME 296 Banyan Blyd STREET ADDRESS STREET ADDRESS 296 BANYAN BLVD. Naples FL 34102 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 ☐ Delete DITLE VPD 11111 ☐ Change ■ Addition Jody Karnes NAME HOLMES, CHARLES NAME 272 Banyan Blvd STREET ADDRESS STREET ADDRESS 9544 RUSSELL AVE. S. Naples FL 34102 **BLOOMINGTON MN 55431** CITY-ST-ZIP CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition Tom_George - --NAME NAME SANDEGARRD, PERCILLA 268 Banyan Blvd. STREE1 ADDRESS STREET ADDRESS 10223 BERKSHIRE RD Naples FL 34102 CITY-S1-7IP CITY - ST - ZIP **BLOOMINGTON MN 55437** TITLE □ Delete TITLE ☐ Change Addition ם NAME NAME BJORLIN, MARV STREET ADDRESS STREET ADDRESS 115 CABAPPLE LANE CITY-ST-ZIP CITY - ST - ZIP **EXCELSIOR MN 55331** ☐ Delete TITLE HILE Addition ☐ Change NAME NAME BROOKS, WARREN STREET ADDRESS STREET ADDRESS 2377 LONG BOAT DR CITY-SI-ZIP NAPLES FL 34102 CHY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STRLET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Warren Brooks 4-11-07 239-403-7991