2008 NOT-FOR-PROFIT CORPORATION

May 01, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #718465** 05-01-2008 90246 018 ****61.25 BANYAN CLUB, INC. Principal Place of Business Mailing Address 252-298 BANYAN BLVD. 2335 9TH N #505 NAPLES, FL 34102 NAPLES, FL 34103 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. 02132008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2060810 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **GULF VIEW PROPERTY MGMT** Street Address (P.O. Box Number is Not Acceptable) 2335 9TH ST N #505 NAPLES, FL 34103 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 (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME JACOB, EARL NAME 296 BANYAN BLVD. STREET ADDRESS STREET ADDRESS NAPLES, FL 34102 CITY-ST-ZIP CITY-ST-7IP PTD Jody Karnes ☐ Change TITLE Addition TITLE Delete Delete HOLMES, CHARLES NAME NAME 2237 Stowvalley Dr. SE 9544 RUSSELL AVE, S. STREET ADDRESS STREET ADDRESS Kentwood, MI 49508 CITY-ST-2IP BLOOMINGTON, MN 55431 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TIT1 F SANDEGARRD, PERCILLA NAME 10223 BERKSHIRE RD STREET ADDRESS STREET ADDRESS BLOOMINGTON, MN 55437 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Change ☐ Addition BJORLIN, MARV NAME NAME 115 CABAPPLE LANE STREET ADDRESS STREET ADDRESS CITY-ST-7IP EXCELSIOR, MN 55331 CITY-ST-7IP TITLE PTD ☐ Delete Change ☐ Addition TITLE NAME BROOKS, WARREN NAME 2377 LONG BOAT DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34102 CITY+ST-Z!P TITLE ☐ Delete TITLE ☐ Change - ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as it 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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