

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 718465

FILED
Mar 27, 2009
Secretary of State

Entity Name: BANYAN CLUB, INC.

Current Principal Place of Business:

252-298 BANYAN BLVD.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2335 9TH N #505
NAPLES, FL 34103

New Mailing Address:

FEI Number: 59-2060810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GULF VIEW PROPERTY MGMT
2335 9TH ST N #505
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JACOB, EARL
Address: 296 BANYAN BLVD.
City-St-Zip: NAPLES, FL 34102

Title: PTD () Delete
Name: KARNES, JODY
Address: 2237 STOWVALLEY DR SE
City-St-Zip: GRAND RAPIDS, MI 49508

Title: SD () Delete
Name: SANDEGARRD, PERCILLA
Address: 10223 BERKSHIRE RD
City-St-Zip: BLOOMINGTON, MN 55437

Title: D () Delete
Name: BJORLIN, MARV
Address: 115 CABAPPLE LANE
City-St-Zip: EXCELSIOR, MN 55331

Title: D () Delete
Name: BROOKS, WARREN
Address: 2377 LONG BOAT DR
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JODY KARNES

PTD

03/27/2009

Electronic Signature of Signing Officer or Director

Date