2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718465

FILED Mar 23, 2012 Secretary of State

Entity Name: BANYAN CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

252-298 BANYAN BLVD. NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

2335 9TH N #505 2335 9TH STREET N #505 NAPLES, FL 34103 NAPLES, FL 34103

FEI Number: 59-2060810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D

Name: SOCINSKI, LEONARD
Address: 1629 TRADITION LANE
City-St-Zip: SEVIERVILLE, TN 37862

Title: PTD

Name: KARNES, JODY

Address: 2237 STOWVALLEY DR SE City-St-Zip: GRAND RAPIDS, MI 49508

Title: SD

Name: SONDERGARRD, PERCILLA Address: 10223 BERKSHIRE RD City-St-Zip: BLOOMINGTON, MN 55437

Title:

 Name:
 BJORLIN, MARV

 Address:
 115 CRABAPPLE LANE

 City-St-Zip:
 EXCELSIOR, MN 55331

Title: VPD

 Name:
 BROOKS, DIANE

 Address:
 2377 LONG BOAT DR

 City-St-Zip:
 NAPLES, FL 34102

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: JODY KARNES PRES 03/23/2012