

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741044

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE BANNER LAKE CLUB, INC.

Current Principal Place of Business:

12212 SE LANTANA AVE
HOBE SOUND, FL 33475

New Principal Place of Business:

12212 SE LANTANA AVE
HOBE SOUND, FL 33475 US

Current Mailing Address:

P.O. BOX 511
HOBE SOUND, FL 33455

New Mailing Address:

P.O. BOX 511
HOBE SOUND, FL 33455 US

FEI Number: 59-1093236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNDHEIM, FREDERICK G JR
310 W. FIRST ST
STUART, FL 34994 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: PD () Delete
Name: LOVELY, MARY
Address: 8575 S.E. MARS ST.
City-St-Zip: HOBE SOUND, FL

Title: VD () Delete
Name: MILLER, ALFRED
Address: 8429 CITRUS WAY
City-St-Zip: HOBE SOUND, FL

Title: D () Delete
Name: DAMES, LISA
Address: 13669 SE FLORA AVENUE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: WHITE, HAROLD
Address: 8439 SE CITRUS WAY
City-St-Zip: HOBE SOUND, FL

Title: SD () Delete
Name: HUDSON, CATHERINE
Address: 12274 SE FLORIDA AVENUE
City-St-Zip: HOBE SOUND, FL 33455

Title: D () Delete
Name: GILBERT, MILER
Address: P.O. BOX 132
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOVELY, MARY
Address: 8585 S.E. MARS ST.
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VD (X) Change () Addition
Name: MILLER, ALFRED
Address: PETTWAY STREET
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D (X) Change () Addition
Name: DAMES, LISA
Address: 13669 SE FLORA AVENUE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D (X) Change () Addition
Name: WHITE, HAROLD
Address: 8439 SE CITRUS WAY
City-St-Zip: HOBE SOUND, FL 33455 US

Title: SD (X) Change () Addition
Name: HUDSON, CATHERINE
Address: 12274 SE FLORIDA AVENUE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: D (X) Change () Addition
Name: WHITE, PATRICIA
Address: BEGONIA STREET
City-St-Zip: HOBE SOUND, FL 33455 US

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: MARY LOVELY

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date