

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741044

FILED
Apr 19, 2011
Secretary of State

Entity Name: THE BANNER LAKE CLUB, INC.

Current Principal Place of Business:

12212 SE LANTANA AVE
HOBE SOUND, FL 33475 US

New Principal Place of Business:

12212 SE LANTANA AVE
HOBE SOUND, FL 33455 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 1875
HOBE SOUND, FL 33475 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:

DAMES, LISA
13667 S.E. FLORA AVENUE
HOBE SOUND, FL 33455 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: LISA DAMES

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DAMES, LISA
Address: 13667 S.E. FLORA AVENUE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: VD
Name: MILLER, ALFRED
Address: 12212 SE LANTANA AVENUE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: SD
Name: MCCLAIN, KIMBERLY
Address: 12212 SE LANTANA AVENUE
City-St-Zip: HOBE SOUND, FL 33455 US

Title: TD
Name: DIXON, SHAMEEKA
Address: 12212 SE LANTANA AVENUE
City-St-Zip: HOBE SOUND, FL 33455 US

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: LISA DAMES

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date