2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741044

FILED Mar 26, 2012 Secretary of State

Entity Name: THE BANNER LAKE CLUB, INC.

US

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

12212 SE LANTANA AVE HOBE SOUND, FL 33455

Current Mailing Address: 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: 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:

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 P 03/26/2012