2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Jan 11, 2005 8:00 am **Secretary of State DOCUMENT # N01000007057** 01-11-2005 90009 040 ****61.25 1. Entity Name BANYAN SPRINGS FISHING CLUB INC. Principal Place of Business Mailing Address 10780 CEDAR POINT BLVD 10780 CEDAR POINT BLVD 50001311 **BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062005 Cha-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BANYAN SPRINGS PROPERTY OWNERS ASSN, INC. Street Address (P.O. Box Number is Not Acceptable) -10780 CEDEAR-POINT-BLVD **BOYNTON BEACH, FL 33437** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ρŌ TITLE Delete TITLE Change WEAVIHOS DOVG-LAS TURKFIELD, JERE NAME NAME 10118 ASHWOOD PLACE 101TS MANGROVE DR 105 STREET ADDRESS STREET ADORESS BOYNTON BEACH, FL 33437 BOYHTON BIBACH, FL. 33437 CITY-ST-ZIP CITY-ST-7/P Delete SD TITLE TITLE ☐ Addition ARIAN, AUDREY ARIAN HUDREY 5040 ROSEHILL DR. 105 NAME NAME STREET ADDRESS 5040 ROSE HILL DR 105 STREET ADDRESS BOYNTON BEHOH, FL. 33437 BOYNTON BEACH, FL 33437 CITY-ST-7/P CITY-ST-7IP TITLE TA Delete ☐ Addition KATZ, HAROW 10061 53 WAY SOUTH APT: 1003 NAME KATZ, HAROLD NAME 10061 53 WAYS APT 1003 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33437 CITY-ST-ZE BOYNTON BEACH, FL. 33437 TITI F Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MANE MALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

STREET ANORESS

SIGNATURE: