2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

FILED Feb 01, 2008 08:00 AN DOCUMENT # N02000002335 **Secretary of State** BANYAN SPRINGS GOLF CLUB, INC. Principal Place of Business Mailing Address 10780 CEDAR POINT BLVD 10780 CEDAR POINT BLVD **BOYNTON BEACH FL 32437 BOYNTON BEACH FL 32437** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/07) City & State City & State 4. FEI Number Applied For **NO-T APPLICABLE** Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FEINBERG, FRED Street Address (P.O. Box Number is Not Acceptable) 5306 CEDAR LAKE DR #101 **BOYNTON BEACH FL 33437** City Z:p 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 Signature, typed or printed name of registered agent and title if approache. CATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to: \$5.00 May Be Trust Fund Contribution. Due By May 1, 2008 Florida Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Delate FELDMAN, EDWARD NAME NAME 10047 53RD WAY S. #904 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY - ST - ZIP CITY-ST-ZIP BILL Delote TITLE BEER, ARTHUR NAME NAME 02/12/08-80012-025 61.25 10059 53RD WAY S. #801 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-78P CiTY-ST-7/P TITLE Delete TITLE Change ncitibbA []] FEINBERG, FRED NAME NAME 5306 CEDAR LAKE #101 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-S7-ZP CITY - ST - 7IP Delete Addition STLE BILL Change MAME NAME STREET ADDRESS STREET ACCIRESS CITY-ST-ZIP CITY - ST - 7IP **OTLE** Delete TIT: E Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Delete HILE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 logal 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.

Dud Dember - FRED FEINBERG

1-29-08 541-734-6047