

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002335

FILED
Feb 02, 2009
Secretary of State

Entity Name: BANYAN SPRINGS GOLF CLUB, INC.

Current Principal Place of Business:

10780 CEDAR POINT BLVD
BOYNTON BEACH, FL 32437

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR POINT BLVD
BOYNTON BEACH, FL 32437

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, FRED
5306 CEDAR LAKE DR #101
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BANYAN SPRINGS P.O.A.
10780 CEDAR POINT BOULEVARD
BOYNTON BEACH, FL 33437 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: FRED FEINBERG

02/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FELDMAN, EDWARD
Address: 10047 53RD WAY S. #904
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: BEER, ARTHUR
Address: 10059 53RD WAY S. #801
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: FEINBERG, FRED
Address: 5306 CEDAR LAKE #101
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRED FEINBERG

TD

02/02/2009

Electronic Signature of Signing Officer or Director

Date