2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002335

FILED Feb 22, 2010 Secretary of State

Entity Name: BANYAN SPRINGS GOLF CLUB, INC.

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

10780 CEDAR POINT BLVD BOYNTON BEACH, FL 32437

Current Mailing Address: New Mailing Address:

10780 CEDAR POINT BLVD BOYNTON BEACH, FL 32437

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 FELDMAN, EDWARD

 Address:
 10047 53RD WAY S. #904

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: VPD

 Name:
 LUBOW, NORMAN

 Address:
 10070 SHADYWOOD PLACE

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: TD

Name: KORNBERG, PHILMORE
Address: 10053 CHERRYWOOD PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

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: EDWARD FELDMAN PRES 02/22/2010