

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002335

FILED  
Jan 11, 2012  
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:**

BANYAN SPRINGS P.O.A.  
10780 CEDAR POINT BOULEVARD  
BOYNTON BEACH, FL 33437 US

**Name and Address of New Registered Agent:**

FELDMAN, EDWARD  
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: EDWARD FELDMAN

01/11/2012

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: TD  
Name: KATZ, LOUIS  
Address: 5129 PINE DRIVE  
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

PD

01/11/2012

Electronic Signature of Signing Officer or Director

Date