

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000005701

FILED
Jan 20, 2012
Secretary of State

Entity Name: BANYAN MARINA RESORT, INC.

Current Principal Place of Business:

111 ISLE OF VENICE
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

111 ISLE OF VENICE
FT LAUDERDALE, FL 33301 US

New Mailing Address:

111 ISLE OF VENICE
APT. 7
FT LAUDERDALE, FL 33301 US

FEI Number: 20-1278263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUFELDT, PETER
111 ISLE OF VENICE
#7
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GAMBINO, JOHN P SR
111 ISLE OF VENICE
#7
FT LAUDERDALE, FL 33301 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: JOHN GAMBINO

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBINO, JOHN P SR
Address: 111 ISLE OF VENICE DR #7
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VP
Name: KOMAR, RODERIK T SR
Address: PO BOX 589
City-St-Zip: MARSTONS MILLS, MA 02648 US

Title: D
Name: ADSHEAD, FRANK R SR
Address: 190 ROUTE 1 PMB #116
City-St-Zip: FALMOUTH, ME 04105 US

Title: D
Name: PATTERSON, ROBERT S SR
Address: 83 UNION ST. OHAWA
City-St-Zip: OHAWA, O KIM152 CA

Title: D
Name: CUCCI, GERALD L SR
Address: 1201 YALE PL. #2206
City-St-Zip: MINNEAPOLIS, MN 55403 US

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: JOHN GAMBINO

PRES

01/20/2012

Electronic Signature of Signing Officer or Director

Date