2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001668

Apr 04, 2009 Secretary of State

Entity Name: BANYAN SPRINGS TENNIS CLUB, INC.

Current Principal Place of Business: New Principal Place of Business: 10780 CEDAR POINT BLVD BOYNTON BEACH, FL 33437 **Current Mailing Address: New Mailing Address:** 10780 CEDAR POINT BLVD BOYNTON BEACH, FL 33437 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: RUND, GERALD 10188 MANGROVE DRIVE, #206 BOYNTON BEACH, FL 33437 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete RUND, GERALD Name: Name: Address: 10188 MANGROVE DRIVE #206 Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: () Change () Addition COPPERMAN, BARBARA Name: Name: Address: 10092 CEDAR POINT BLVD. #202 Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: (X) Change () Addition WOLFE, BARBARA Name: POPISH, ROBERT Name: 10107 MANGROVE DRIVE #205 10107 MANGROVE DRIVE #202 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 Title: SCY () Delete Title: () Change () Addition Name: SANKEL, SUZAN Name: Address: 5076 PINE DRIVE Address: City-St-Zip: BOYNTON BEACH, FL 33437 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: ROBERT POPISH TR 04/04/2009