2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001668

FILED Feb 20, 2011 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
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BOYNTON BEACH, FL 33437
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 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:

Γitle: F

Name: RUND, GERALD

Address: 10188 MANGROVE DRIVE #206 City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

Name: COPPERMAN, BARBARA
Address: 10092 CEDAR POINT BLVD. #202
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TR

Name: POPISH, ROBERT

Address: 10107 MANGROVE DRIVE #202 City-St-Zip: BOYNTON BEACH, FL 33437

Title: SCY

Name: SANKEL, SUZAN Address: 5076 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: ROBERT POPISH TR 02/20/2011