

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000000524

FILED
Mar 16, 2011
Secretary of State

Entity Name: BANYAN CREEK DEVELOPMENT, INC.

Current Principal Place of Business:

5961 NORTHLAND RD. UNIT 1
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN RD. #300 PMB 313
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 82-0579858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ.
1625 HENDRY ST.
STE. 301
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

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: DP
Name: DODRILL, DANIEL W
Address: 15880 SUMMERLIN RD. #300 PMB 313
City-St-Zip: FT. MYERS, FL 33908

Title: DVST
Name: DODRILL, KAREN M
Address: 15880 SUMMERLIN RD. #300 PMB 313
City-St-Zip: FT. MYERS, FL 33908

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAREN M DODRILL

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date