

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083202

FILED
Apr 22, 2011
Secretary of State

Entity Name: BANYAN BAY OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

141 BIG SPRINGS DR
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

141 BIG SPRINGS DR
NAPLES, FL 34113

New Mailing Address:

FEI Number: 27-1261698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPERDUTO, GUY D
8963 STIRLING ROAD
SUITE 101
COOPER CITY, FL 33328 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: PDS
Name: SCAMEHORN, WAYNE K
Address: 141 BIG SPRINGS DR
City-St-Zip: NAPLES, FL 34113

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: WAYNE SCAMEHORN

PDS

04/22/2011

Electronic Signature of Signing Officer or Director

Date