

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49085

Entity Name: BANYAN BAY DEVELOPMENT CORPORATION

Current Principal Place of Business:

8601 N SCOTTSDALE ROAD
SUITE 225
SCOTTSDALE, AR 85253

Current Mailing Address:

8601 N SCOTTSDALE ROAD
SUITE 225
SCOTTSDALE, AR 85253 US

FEI Number: 59-2131704

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Officer/Director Detail :

Title TD
Name JOHNSTON, TINA M
Address 8601 N SCOTTSDALE ROAD
SUITE 225
City-State-Zip: SCOTTSDALE AR 85253

Title VP
Name PILA, MARIBEL G
Address 8601 N SCOTTSDALE ROAD
SUITE 225
City-State-Zip: SCOTTSDALE AR 85253

Title PD
Name YUNES, HENRY D
Address 8601 N SCOTTSDALE ROAD
SUITE 225
City-State-Zip: SCOTTSDALE AR 85253

Title EVPS
Name GOMEZ, DAVE
Address 8601 N SCOTTSDALE ROAD
SUITE 225
City-State-Zip: SCOTTSDALE AR 85253

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: DAVE GOMEZ

EVPS

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date