FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 26 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **750333** **(7)**

1. Corporation Name

BANYAN POINT CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business	Mailing Address
POST OFFICE BOX 727 PUNTA GORDA FL 33951	BANYAN POINT CONDO ASSN. 4056 TAMIAMI TR. #14 PT CHARLOTTE FL 33952 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/21/1979
3a. Date of Last Report: 02/28/1994
4. FEI Number: 59-2016673 ☐ Applied For ☐ Not Applicable

2. Principal Place of Business 21 601 Shreve Street	2a. Mailing Address 26 601 Shreve Street
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Punta Gorda, FL	City & State 28 Punta Gorda, FL
Zip / Country 24 33950 / 25 USA	Zip / Country 29 33950 / 30 USA

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CASWELL, VERN BANYAN POINT CONDO ASSN. 4055 TAMIAMI TR. #14 PT CHARLOTTE FL 33952	81 Name: Debra K. Meredith 82 Street Address (P.O. Box Number is Not Acceptable): 3160 Matecumbe Key Road 83 84 City: Punta Gorda FL 85 Zip Code: 33955

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Debra K. Meredith 4-19-95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VD	1.1 TITLE	Secretary	☒ Change ☐ Addition
NAME	STONE, GORDON	1.2 NAME	Wheeler, Clair D.	
STREET ADDRESS	601 SHREVE ST 12-C	1.3 STREET ADDRESS	601 Shreve Street #21-B	
CITY-ST-ZIP	PUNTA GORDA FL	1.4 CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE	D	2.1 TITLE	D	☒ Change ☐ Addition
NAME	COSTELLO, LILLIAN	2.2 NAME	Kalamas, George F.	
STREET ADDRESS	601 SHREVE ST 35-C	2.3 STREET ADDRESS	601 Shreve Street #55-B	
CITY-ST-ZIP	PUNTA GORDA FL	2.4 CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE	V	3.1 TITLE		☐ Change ☐ Addition
NAME	GENTILE, GENE	3.2 NAME		
STREET ADDRESS	601 SHREVE ST 44-C	3.3 STREET ADDRESS		
CITY-ST-ZIP	PUNTA GORDA FL	3.4 CITY-ST-ZIP		
TITLE	T	4.1 TITLE	T	☒ Change ☐ Addition
NAME	KHOURI, JOHN D	4.2 NAME	Reno, Joseph	
STREET ADDRESS	601 SHREVE ST 45-B	4.3 STREET ADDRESS	601 Shreve Street #26-B	
CITY-ST-ZIP	PUNTA GORDA, FL 00000	4.4 CITY-ST-ZIP	Punta Gorda, FL 33950	
TITLE	P	5.1 TITLE		☒ Change ☐ Addition
NAME	VZE, IRVING	5.2 NAME	Uze, Irving	
STREET ADDRESS	601 SHREVE ST 52-B	5.3 STREET ADDRESS		
CITY-ST-ZIP	PORT CHARLOTTE FL	5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE	D	☐ Change ☒ Addition
NAME		6.2 NAME	Parent, Edmund	
STREET ADDRESS		6.3 STREET ADDRESS	601 Shreve Street #34-B	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Punta Gorda, FL 33950	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Irving Uze 4/19/95 637-1101
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0017326