

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 750333 (7)
1. Corporation Name
BANYAN POINT CONDOMINIUM ASSOCIATION, INC.



Principal Place of Business: 601 SHREVE STREET, PUNTA GORDA FL 33950, US
Mailing Address: 601 SHREVE STREET, PT CHARLOTTE FL 33950, US

3. Date Incorporated or Qualified: 12/21/1979
3a. Date of Last Report: 04/26/1995
4. FEI Number: 59-2016673
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.; 22 City & State: 23 PUNTA GORDA; 24 Zip: 25 33950; 26 Mailing Address: 26 601 SHREVE ST.; 27 Suite, Apt. #, etc.; 28 City & State: 28 PUNTA GORDA; 29 Zip: 29 33950; 30 Country: 30 U.S.A.

9. Name and Address of Current Registered Agent
CASWELL, VERN
BANYAN POINT CONDO ASSN.
4055 TAMiami TR. #14
PT CHARLOTTE FL 33952

10. Name and Address of New Registered Agent
81 Name: STAR HOSPITALITY MGMT., INC.
82 Street Address (P.O. Box Number is Not Acceptable): 3100 MATECUMBE KEY ROAD
83
84 City: PUNTA GORDA, FL 85 Zip Code: 33955

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 617.0503, Florida Statutes.

SIGNATURE: PAUL A. MICHALCZAK MGR. Paul A. Michalczak 4/8/96
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS
TITLE: S WHEELER, CLAIR D [] DELETE
NAME: WHEELER, CLAIR D
STREET ADDRESS: 601 SHREVE STREET #21-B
CITY-ST-ZIP: PUNTA GORDA FL
TITLE: D KALAMAS, GEORGE F [] DELETE
NAME: KALAMAS, GEORGE F
STREET ADDRESS: 601 SHREVE STREET #55-B
CITY-ST-ZIP: PUNTA GORDA FL
TITLE: V GENTILE, GENE [] DELETE
NAME: GENTILE, GENE
STREET ADDRESS: 601 SHREVE ST 44-C
CITY-ST-ZIP: PUNTA GORDA FL
TITLE: T RENO, JOSEPH [X] DELETE
NAME: RENO, JOSEPH
STREET ADDRESS: 601 SHREVE STREET #26-B
CITY-ST-ZIP: PUNTA GORDA FL
TITLE: P UZE, IRVING [] DELETE
NAME: UZE, IRVING
STREET ADDRESS: 601 SHREVE ST 52-B
CITY-ST-ZIP: PORT CHARLOTTE FL
TITLE: D PARENT, EDMUND [] DELETE
NAME: PARENT, EDMUND
STREET ADDRESS: 601 SHREVE STREET #34-B
CITY-ST-ZIP: PUNTA GORDA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '96
11 TITLE: 5 & T [X] Change [] Addition
12 NAME: WHEELER, CLAIR
13 STREET ADDRESS: 601 SHREVE ST.
14 CITY-ST-ZIP: PUNTA GORDA, FL 33950
21 TITLE: [] Change [] Addition
22 NAME:
23 STREET ADDRESS:
24 CITY-ST-ZIP:
31 TITLE: [] Change [] Addition
32 NAME:
33 STREET ADDRESS:
34 CITY-ST-ZIP:
41 TITLE: D [] Change [X] Addition
42 NAME: KERMIT DEWALL
43 STREET ADDRESS: 601 SHREVE ST. 21-A
44 CITY-ST-ZIP: PUNTA GORDA, FL 33950
51 TITLE: [] Change [] Addition
52 NAME: 700001825197
53 STREET ADDRESS: -05/16/96--01100--030
54 CITY-ST-ZIP: ***61.25
61 TITLE: [] Change [] Addition
62 NAME: 5-16-96
63 STREET ADDRESS:
64 CITY-ST-ZIP:

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)(k), 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: [Signature] President Date: Daytime Phone #

CR2E037 (12/95)