

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750333

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: BANYAN POINT CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

601 SHREVE STREET  
PUNTA GORDA, FL 33950 US

**New Principal Place of Business:**

**Current Mailing Address:**

601 SHREVE STREET  
PUNTA GORDA, FL 33950 US

**New Mailing Address:**

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STAR HOSPITALITY MGMT, INC  
6025 TAYLOR RD, #2  
PUNTA GORDA, FL 33950 US

**Name and Address of New Registered Agent:**

STAR HOSPITALITY MGMT, INC  
26530 MALLARD WAY  
PUNTA GORDA, FL 33950 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

04/15/2009

Date

**OFFICERS AND DIRECTORS:**

Title: V ( ) Delete  
Name: MCDANIEL, BARBARA  
Address: 601 SHREVE ST 51B  
City-St-Zip: PUNTA GORDA, FL 33950

Title: P ( ) Delete  
Name: ALEXANDER, RAY  
Address: 601 SHREVE ST 46C  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D ( ) Delete  
Name: BARBER, HENRY  
Address: 601 SHREVE ST. 11B  
City-St-Zip: PUNTA GORDA, FL 33950

Title: T ( ) Delete  
Name: DEVINE, RICHARD  
Address: 601 SHREVE ST. 35C  
City-St-Zip: PUNTA GORDA, FL 33950

Title: S ( ) Delete  
Name: BOCHEFF, BEVERLY  
Address: 601 SHREVE ST. 25A  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D ( ) Delete  
Name: WETTERING, LAVONNE  
Address: 601 SHREVE ST 23B  
City-St-Zip: PUNTA GORDA, FL 33950

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: BLOOMQUIST, JUDITH  
Address: 601 SHREVE ST. 23A  
City-St-Zip: PUNTA GORDA, FL 33950

Title: P (X) Change ( ) Addition  
Name: ALEXANDER, RAYMOND  
Address: 601 SHREVE ST. 46C  
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change ( ) Addition  
Name: SYLVESTER, NANCY  
Address: 601 SHREVE ST. 24A  
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change ( ) Addition  
Name: VEGA, ROBERT  
Address: 601 SHREVE ST. 16C  
City-St-Zip: PUNTA GORDA, FL 33950

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: TUFTS, DIANNE  
Address: 601 SHREVE ST. 24B  
City-St-Zip: PUNTA GORDA, FL 33950

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BEVERLY BOCHEFF

Electronic Signature of Signing Officer or Director

S

04/15/2009

Date