

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750333

FILED
Apr 18, 2011
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: 59-2016673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MGMT, INC
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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: V
Name: BLOOMQUIST, JUDITH
Address: 601 SHREVE ST. 23A
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D
Name: MAERSCH, FRANK
Address: 601 SHREVE ST. 45B
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: S
Name: TUFTS, DIANE
Address: 601 SHREVE ST. 24A
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: MACKINNON, LARRY
Address: 601 SHREVE ST. 61B
City-St-Zip: PUNTA GORDA, FL 33950

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAYMOND ALEXANDER

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04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date