

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44239

FILED
Jul 13, 2006
Secretary of State

Entity Name: THE BANYAN ROAD HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

12407 BANYAN ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11891 US 1
STE #201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

12407 BANYAN ROAD
NORTH PALM BEACH, FL 33408 US

FEI Number: 65-0316644 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

RYAN, JAMES D
11891 US HIGHWAY 1
STE #201
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

HAILE, SHAW & PFAFFENBERGER, P.A.
660 U.S. #1
3RD FLOOR
NORTH PALM BEACH, FL 33408 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: LAWRENCE C. GRIFFIN

07/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: ADAMS, CAROL
Address: 12357 SEMINOLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD () Delete
Name: BOGART, BRUCE
Address: 12321 BANYON RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: PD () Delete
Name: CHIMERAKIS, LEE
Address: 12389 BANYAN ROAD
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: ADAMS, CAROL
Address: 12357 BANYAN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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

Title: PD (X) Change () Addition
Name: CHIMERAKIS, LEE
Address: 12407 BANYAN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify for the 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: LEE J. CHIMERAKIS

P

07/13/2006

Electronic Signature of Signing Officer or Director

Date