

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44239

FILED
Apr 20, 2010
Secretary of State

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

Current Principal Place of Business:

13278 SAINT TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

13278 SAINT TROPEZ CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 65-0316644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALLEY, MAASS, ROGERS AND LINDSAY, P.A.
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL., FL 33480 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: LOUIS L HAMBY III, ESQ.

04/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: ADAMS, CAROL
Address: 12529 SEMINOLE BEACH ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: P
Name: BOGART, BRUCE
Address: 12321 BANYON RD
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VPD
Name: WEAR, CHARLES
Address: 12423 BANYAN ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CAROL ADAMS

STD

04/20/2010

Electronic Signature of Signing Officer or Director

Date