


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90021 037 ****70.00

| | | | | | |
|--|--|--|---|---|--|
| DOCUMENT # N99000006274 | | | |  | |
| 1. Entity Name BANYAN TRAILS PROPERTY OWNERS ASSOCIATION, INC. | | | | | |
| Principal Place of Business 123 N.W. 13TH STREET #300 BOCA RATON, FL 33432 | | | Mailing Address 123 N.W. 13TH STREET #300 BOCA RATON, FL 33432 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 65-0958666 | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| GAUDET, LYNNE 123 N.W. 13TH STREET #300 BOCA RATON, FL 33432 | | | Name Street Address (P.O. Box Number is Not Acceptable) City | | |
| FL | | | Zip Code | | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) | | | | | |
| Signature, typed or printed name of registered agent and title if applicable. | | | | | |
| Filing Fee is \$61.25 Due by May 1, 2004 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| Make check payable to Florida Department of State | | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | | |
| TITLE PD | NAME YUTER, RONALD | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 123 N.W. 13TH STREET #300 | CITY-ST-ZIP BOCA RATON, FL 33432 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE VSTD | NAME GAUDET, LYNNE | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 123 N.W. 13TH STREET #300 | CITY-ST-ZIP BOCA RATON, FL 33432 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE VD | NAME ENGELSTEIN, HARRY | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS 123 N.W. 13TH STREET #300 | CITY-ST-ZIP BOCA RATON, FL 33432 | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE | NAME | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS | CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE | NAME | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS | CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| TITLE | NAME | | <input type="checkbox"/> Delete | | |
| STREET ADDRESS | CITY-ST-ZIP | | <input type="checkbox"/> Change <input type="checkbox"/> Addition | | |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: _____ | | | 4/14/04 561-391-4012 | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | | Date Daytime Phone # | | |