

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000006274

FILED
Jan 13, 2010
Secretary of State

Entity Name: BANYAN TRAILS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7401 WILES RD
104
CORAL SPRINGS, FL 33067

New Principal Place of Business:

1416 S POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address:

7401 WILES RD
104
CORAL SPRINGS, FL 33067

New Mailing Address:

1416 S POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 65-0958666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRZA BASULTO & ROBBINS, LLP
14160 N.W. 77TH COURT
SUITE 22
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

M&M PROPERTY MANAGEMENT LLC
1416 S POWERLINE ROAD
POMPANO BEACH, FL 33069 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: ROBERT MILLER

01/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLER, ROBERT
Address: 1416 S POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: LOOR, KELLY
Address: 1416 S POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: T
Name: SIMMONS, DIANE
Address: 1416 S POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: LOPEZ, CHAD
Address: 1416 S POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: S
Name: VOSS, SHELDON
Address: 1416 S POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: FLORA, JULIA S
Address: 1416 S POWERLINE ROAD
City-St-Zip: POMPANO BEACH, FL 33069

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: ROBERT MILLER

PD

01/13/2010

Electronic Signature of Signing Officer or Director

Date