2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M72003

Entity Name: BANYAN REALTY, INC.

Current Principal Place of Business:

4606 CLYDE MORRIS BLVD. SUITE 1-G PORT ORANGE, FL 32129

Current Mailing Address:

4606 CLYDE MORRIS BLVD. SUITE 1-G PORT ORANGE, FL 32129

FEI Number: 59-2880315

Name and Address of Current Registered Agent:

LEUZINGER, PAMELA 4606 CLYDE MORRIS BLVD. SUITE 1-G PORT ORANGE, FL 32129 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

TitlePNameLEUZINGER, PAMELA K.Address4606 CLYDE MORRIS BLVD.STE 1-GCity-State-Zip:PORT ORANGE FL 32129

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

PRESIDENT

SIGNATURE: PAMELA K LEUZINGER

Electronic Signature of Signing Officer/Director Detail

FILED Apr 04, 2014 Secretary of State CC1956369388

Certificate of Status Desired: No

Date

04/04/2014 Date