2020 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEUZINGER, PAMELA K. 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: PAMELA K LEUZINGER 02/17/2020

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P

Name LEUZINGER, PAMELA K.
Address 4606 CLYDE MORRIS BLVD.

SUITE 1-G

City-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.

Ρ

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PAMELA LEUZINGER

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FILED Feb 17, 2020

Secretary of State

9686225669CC

Date

02/17/2020