


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2007 08:00 AM
Secretary of State

DOCUMENT # 448830 1. Entity Name BANYAN GROVE, INC.	
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Principal Place of Business 1519 19TH PLACE VERO BEACH, FL 32960	Mailing Address PO BOX 998 VERO BEACH, FL 32961-0998
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DO NOT WRITE IN THIS SPACE



01052007 No Chg-P CR2E034 (11/05)

4. FEI Number 59-1530875	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent GRAVES, W.C. III 5680 4TH ST VERO BEACH, FL 32968

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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) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$350.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAVES, FRANCES ELLIS 5680 4TH STREET VERO BEACH, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAVES, W.C., III 5680 4TH STREET VERO BEACH, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GRAVES, W C IV 6655 8TH ST VERO BEACH, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GRAVES, W.C. IV 6655 8TH ST VERO BEACH, FL 32968
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

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02/02/07-80054-003 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W.C. Graves III 1/22/07 (772) 569-5733