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May 27 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 712632 (9)

1. Corporation Name  
BANYAN HOUSE CONDOMINIUM, INC.



Principal Place of Business Mailing Address  
1225 SOUTH OCEAN BOULEVARD DELRAY BEACH FL 33483  
1225 SOUTH OCEAN BOULEVARD DELRAY BEACH FL 33483-6534

3. Date Incorporated or Qualified 04/20/1967  
3a. Date of Last Report 04/10/1996  
4. FEI Number 59-1210541 Applied For Not Applicable  
5. Certificate of Status Desired \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address  
21 Suite, Apt #, etc. 26 Suite, Apt #, etc.  
22 City & State 27 City & State  
23 Zip Country 28 Zip Country  
24 25 29 30

9. Name and Address of Current Registered Agent  
SMITH, DR. A.T.  
1225 SO. OCEAN BLVD  
STE 104  
DELRAY BCH FL 33483

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 617.0503, Florida Statutes.  
SIGNATURE: ALLEN T. SMITH VP 5/19/97  
Signature typed or printed name of registered agent and the if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS  
TITLE DELETE  
NAME ANDRESWS, M.  
STREET ADDRESS 1225 S OCEAN BLVD  
CITY-ST-ZIP DELRAY BEACH, FL 00000  
TITLE DELETE  
NAME WRIGHT, GLEN  
STREET ADDRESS 1225 S OCEAN BLVD  
CITY-ST-ZIP DELRAY BEACH, FL 00000  
TITLE DELETE  
NAME KIECHEL, D  
STREET ADDRESS 1225 S OCEAN BLVD  
CITY-ST-ZIP DELRAY BEACH, FL 00000  
TITLE DELETE  
NAME SMITH, DR. A  
STREET ADDRESS 1225 S OCEAN BLVD  
CITY-ST-ZIP DELRAY BEACH, FL 00000  
TITLE DELETE  
NAME LORING, F  
STREET ADDRESS 1225 S OCEAN BLVD  
CITY-ST-ZIP DELRAY BEACH, FL 00000  
TITLE DELETE  
NAME BAUMGARTHER, A  
STREET ADDRESS 1225 S OCEAN BLVD  
CITY-ST-ZIP DELRAY BEACH, FL 00000

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE Change Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
2.1 TITLE President Change Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
3.1 TITLE Director Change Addition  
3.2 NAME William Bole  
3.3 STREET ADDRESS 1225 So. Ocean Blvd 4901  
3.4 CITY-ST-ZIP Delray Beach, FL 33483  
4.1 TITLE Vice President Change Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
5.1 TITLE Director Change Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
6.1 TITLE Change Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ALLEN T. SMITH VP 5/19/97 (561) 278-4551  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 2044804

CR2E037 (9/96)