FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 08, 2002 8:00 am Secretary of State DOCUMENT # **712632** 1. Entity Name I-08-2002 90069 012 ****61 25 BANYAN HOUSE CONDOMINIUM, INC. Principal Place of Business Mailing Address 1225 SOUTH OCEAN BOULEVARD 1225 SOUTH OCEAN BOULEVARD DELRAY BEACH FL 33483 **DELRAY BEACH FL 33483** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-1210541 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BATES, F. STEPHEN 1225 SO. OCEAN BLVD **DELRAY BCH FL 33483** Zip Code 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. Eller College of the SIGNATURE _ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. (9/01) ☐ Delete ☐ Change TITLE TITI F ☐ Addition ANDREWS, M NAME NAME STREET ADDRESS STREET ADDRESS **CR2E037** 1225 S OCEAN BLVD CITY-ST-7IF CITY-ST-ZIP DELRAY BEACH FL TITLE ☐ Delete TITLE NAME WRIGHT, GLEN NAME STREET ADDRESS STREET ADDRESS 1225 S OCEAN BLVD CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33483 TITLE ☐ Addition 🔲 Delete TITLE ☐ Change NAME Bole, William NAME STREET ADDRESS STREET ADDRESS 1225 S. OCEAN BLVD., #901 CITY-ST-ZIP CITY-ST-7IP DELRAY BEACH FL 33483 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME SNYDER, CAVET C STREET ADDRESS STREET ADDRESS 1225 S OCEAN BLVD #401 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Addition Delete ☐ Change TITLE NAME SWEENEY, STEPHEN NAME STREET ADDRESS STREET ADDRESS 1225 S OCEAN BLVD #205 CITY-ST-ZIP CITY-ST-7IP <u>DELRAY BEACH FL 33483</u> Delete TITLE Change TITLE morrow, James Addition NAME NAME MORTON, JAMES 1275 Soutet OCEAN Blud STREET ADDRESS STREET ADDRESS | 1225 S OCEAN BLVD #606 DELLAY BEACH FL 37483 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483

12. I 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED