

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2004 8:00 am
Secretary of State

04-27-2004 90094 031 ****61.25

DOCUMENT # 712632
 1. Entity Name
 BANYAN HOUSE CONDOMINIUM, INC.



Principal Place of Business: 1225 SOUTH OCEAN BOULEVARD, DELRAY BEACH, FL 33483
 Mailing Address: 1225 SOUTH OCEAN BOULEVARD, DELRAY BEACH, FL 33483

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01062004 No Chg-NP CR2E037 (10/03)

4. FEI Number: 59-1210541
 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 BATES, F. STEPHEN
 1225 SO. OCEAN BLVD
 DELRAY BCH, FL 33483

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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: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD ANDREWS, M 1225 S OCEAN BLVD DELRAY BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WRIGHT, GLEN 1225 S OCEAN BLVD DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLE, WILLIAM 1225 S. OCEAN BLVD., #901 DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SNYDER, GAVET C 1225 S OCEAN BLVD #101 DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SWEENEY, STEPHEN 1225 S OCEAN BLVD #205 DELRAY BEACH, FL 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MORTON, JAMES 1225 SOUTH OCEAN BLVD DELRAY BEACH, FL 33483

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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: F. Stephen Bates F. STEPHEN BATES Reg. Agent 4/15/04 278-4551
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #