## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Apr 17, 2008 8:00 am Secretary of State

561

| DOCUMENT # 712632  1. Entity Name BANYAN HOUSE CONDOMINIUM, INC.   |  |   |                     |                                 |   |  |  |  | 04-1   | [7-200 <u>8</u> | 3 9001 6  | 5 019 ***                      | *61.  | .25  |  |
|--|--|---|---------------------|---------------------------------|---|--|--|--|--|-----------------|-----------|--------------------------------|---|--|--|
| Principal Place of Business 1225 SOUTH OCEAN BOULEVARD DELRAY BEACH, FL 33483  Mailing Address 1225 SOUTH OCEAN BOULEVARD DELRAY BEACH, FL 33483   |  |   |                     |                                 |   | RD .   |  |  |  | £               |           |                                |   |  |  |
| Principal Place of Business - No P.O. Box #     3. Mailing Address   |  |   |                     |                                 |   |  |  |  |  |                 |           |                                |   |  |  |
| Suite, Apt. #, etc.  |  |   | Suite               | Suite, Apt. #, etc.             |   |  |  | 02222008   | Chg-N  | NP              | CR2E      | 037 (12/06                     | 5)  |  |  |
| City & State   |  |   | City & State        |                                 |   |  |  | 4. FEI Number 59-121   |  | -               |           |                                |   | ed For   |  |
| Zip  | Zip Country  |   | Zip                 | Zip Co                          |   |  | 5 Certificate of Status Desired                              |  |  |                 |           |                                | 5 Additional  |  |  |
| 6. Name and Address of Current Registered Ag   |  |   |                     | Agent                           |   |  |  | 7. Name and  | Address  | of New F        | Registera | d Agent ——                     |   |  |  |
| DATES E  | etebuci  | NI .  |                     |                                 |   | Name   |  |  |  |                 |           |                                |   |  |  |
| BATES, F. STEPHEN<br>1225 SO. OCEAN BLVD<br>DELRAY BCH, FL 33483   |  |   |                     |                                 | }<br>1  | Street A   | ddress (f  | P.O. Box Numb  | er is Not A  | Acceptabl       | e)        |                                |   |  |  |
|  | •  |   |                     |                                 |   | City   |  |  |  |                 |           | Zip C                          | ode   |  |  |
| The above named entity submits this statement for the purpose of changing its register.  |  |   |                     |                                 |   |  | ragietor   | ad agent or bo   | th in the  | State of El     | F         | 'L   '                         |   | d accost   |  |
|  | ions of regist   |   | л ине рагроз        | se or cranging its              | iediziaie   | a onice o  | registeri  | ec agent, or bo  | μι, πεαι <del>φ</del> «  | State Of Fi     | onua. ra  | ili i gilillitgi. Wi           | ui, aii   | u accepi   |  |
| SIGNATURE .  | Signature, typed   | or printed name of registered agent   | and title if applic | cable. (NOTI                    | E: Registered   | Agent signat   | ure required   | when reinstating)  |  |                 | DATI      |                                | <del></del>   |  |  |
| ( 1 1829)  |  |   |                     |                                 |   |  |  |  | 5.00 May Be dided to Fees Florida Department of State                  |                 |           |                                |   |  |  |
|  |  |   |                     | 9. Election Can<br>Trust Fund C |   | _  |  | \$5.00 May B<br>Added to Fees                                      | 3e   |                 |           |                                |   | 0  |  |
| 10.  |  |   | RECTORS             |                                 |   | _  |  | \$5.00 May B<br>Added to Fees                                      |  | Flor            | rida Dep  | artment of                     | State   |  |  |
|  |  | lay 1, 2008   | RECTORS             |                                 | Contributio   | _  |  |  |  | Flor            | rida Dep  | artment of                     | State<br>IN 10                                      |  |  |
| 10.<br>TITLE<br>NAME   | TD ANDREW  | OFFICERS AND DIE  | RECTORS             | Trust Fund C                    | 11. TITLE   | on.  |  |  |  | Flor            | rida Dep  | DIRECTORS                      | State<br>IN 10                                      | )  |  |
| 10.  TITLE  NAME  STREET ADDRESS   | TD<br>ANDREW<br>1225 S OC  | OFFICERS AND DIF<br>S, M<br>CEAN BLVD   | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE  | T ADDRESS  |  |  |  | Flor            | rida Dep  | DIRECTORS                      | State<br>IN 10                                      | )  |  |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP  | TD<br>ANDREW<br>1225 S OC  | OFFICERS AND DIE  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE  | on.  | A  | ADDITIONS/CH   | ANGES T  | Floi            | RS AND    | DIRECTORS Chang                | State<br>IN 10<br>e {                               | O Addition                                       |  |
| 10.  TITLE  NAME  STREET ADDRESS   | TD<br>ANDREW<br>1225 S OO<br>DELRAY I  | OFFICERS AND DIF<br>S, M<br>CEAN BLVD   | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE  | T ADDRESS<br>ST-ZIP  | A  | ADDITIONS/CH   | ANGES T  | Floi            | RS AND    | DIRECTORS                      | State<br>IN 10<br>e {                               | )  |  |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | TD ANDREW 1225 S OO DELRAY I D TALBOTT 1225 S OO   | OFFICERS AND DIF<br>S, M<br>CEAN BLVD<br>BEACH, FL<br>, SANDRA<br>CEAN BLVD   | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY- TITLE NAME STREE STREE   | T ADDRESS<br>ST-ZIP  | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS Chang                | State<br>IN 10<br>e {                               | O Addition                                       |  |
| 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME   | TD ANDREW 1225 S OC DELRAY I D TALBOTT 1225 S OC DELRAY I  | OFFICERS AND DIF<br>OS, M<br>CEAN BLVD<br>BEACH, FL   | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY- TITLE NAME STREE STREE   | T ADDRESS<br>ST-ZIP  | Sec.   | ADDITIONS/CH   | ANGES T  | Flor            | RS AND    | DIRECTORS Chang                | State<br>IN 10<br>e {                               | O Addition                                       |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | TD ANDREW 1225 S OC DELRAY I D TALBOTT 1225 S OC DELRAY I  | OFFICERS AND DIF<br>S, M<br>CEAN BLVD<br>BEACH, FL<br>, SANDRA<br>CEAN BLVD<br>BEACH, FL 33483  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE   | T ADDRESS<br>ST-ZIP<br>T ADDRESS<br>ST-ZIP   | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS Chang                | State IN 10 e {                                     | O Addition                                       |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME  | TD ANDREW 1225 S OC DELRAY I D TALBOTT 1225 S OC DELRAY I D BENNETT  | OFFICERS AND DIF<br>S, M<br>CEAN BLVD<br>BEACH, FL<br>, SANDRA<br>CEAN BLVD<br>BEACH, FL 33483  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME NAME   | T ADDRESS<br>ST-ZIP<br>T ADDRESS<br>ST-ZIP   | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS Chang                | State IN 10 e {                                     | Addition  Addition                               |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE   | TD ANDREW 1225 S OC DELRAY I  D TALBOTT 1225 S OC DELRAY I  D BENNETT 1225 S OC  | OFFICERS AND DIF<br>S, M<br>CEAN BLVD<br>BEACH, FL<br>, SANDRA<br>CEAN BLVD<br>BEACH, FL 33483  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE   | T ADDRESS<br>ST-ZIP<br>T ADDRESS<br>ST-ZIP   | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS Chang                | State IN 10 e {                                     | Addition  Addition                               |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS   | TD ANDREW 1225 S OC DELRAY I  D TALBOTT 1225 S OC DELRAY I  D BENNETT 1225 S OC  | OFFICERS AND DIF  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE   | T ADDRESS T ADDRESS T ADDRESS T ADDRESS  | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS  Chang  Chang        | State IN 10 e   E                                   | Addition  Addition                               |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP   | TD ANDREW 1225 S OC DELRAY I 1226 S OC DELRAY I 1226 S OC DELRAY I 1227 S OC DELRAY I 1228 S OC DELRAY I 122 | OFFICERS AND DIE  S, M CEAN BLVD BEACH, FL  , SANDRA CEAN BLVD BEACH, FL 33483  T, RALPH JTH OCEAN BLVD BEACH, FL 33483  DR. CHARLES  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME CITY- TITLE NAME CITY-   | T ADDRESS ST-ZIP T ADDRESS ST-ZIP I ADDRESS ST-ZIP   | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS Chang                | State IN 10 e   E                                   | Addition  Addition                               |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS   | TD ANDREW 1225 S OC DELRAY I D TALBOTT 1225 S OC DELRAY I D BENNETT 1225 SOU DELRAY I VP HUBER, I 1225 S OC  | OFFICERS AND DIE  S, M CEAN BLVD BEACH, FL  , SANDRA CEAN BLVD BEACH, FL 33483  T. RALPH JTH OCEAN BLVD BEACH, FL 33483  DR. CHARLES CEAN BLVD #1005  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE CITY- TITLE NAME STREE STREE  | T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS   | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS  Chang  Chang        | State IN 10 e   E                                   | Addition  Addition                               |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP   | TD ANDREW 1225 S OG DELRAY I  | OFFICERS AND DIE  S, M CEAN BLVD BEACH, FL  , SANDRA CEAN BLVD BEACH, FL 33483  T, RALPH JTH OCEAN BLVD BEACH, FL 33483  DR. CHARLES  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME STREE CITY TITLE NAME CITY TITLE NAME CITY   | T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP   | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS  Chang  Chang        | Statu<br>IN 10<br>e {<br>e {                        | Addition  Addition  Addition                     |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE TITLE THE NAME  | TD ANDREW 1225 S OG DELRAY I D TALBOTT 1225 S OG DELRAY I D BENNETT 1225 SOU DELRAY I VP HUBER, G 1225 S OG DELRAY I P   | OFFICERS AND DIE  S, M CEAN BLVD BEACH, FL  , SANDRA CEAN BLVD BEACH, FL 33483  T, RALPH JTH OCEAN BLVD BEACH, FL 33483  DR. CHARLES CEAN BLVD #1005 BEACH, FL 33483  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY   | T ADDRESS ST-ZIP  T ADDRESS ST-ZIP  I ADDRESS ST-ZIP  T ADDRESS ST-ZIP                                     | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS  Chang  Chang        | Statu<br>IN 10<br>e {<br>e {                        | Addition  Addition                               |  |
| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP   | TD ANDREW 1225 S OC DELRAY I   | OFFICERS AND DIE  S, M CEAN BLVD BEACH, FL  , SANDRA CEAN BLVD BEACH, FL 33483  T. RALPH JTH OCEAN BLVD BEACH, FL 33483  DR. CHARLES CEAN BLVD #1005  | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY-  | T ADDRESS ST-ZIP  T ADDRESS ST-ZIP  I ADDRESS ST-ZIP  T ADDRESS ST-ZIP                                     | Sec.   | RETAM<br>BOTT, SA  | ANGES T  | Flor            | RS AND    | DIRECTORS  Chang  Chang        | Statu<br>IN 10<br>e {<br>e {                        | Addition  Addition  Addition                     |  |
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| 10.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE                                    | TD ANDREW 1225 S OG DELRAY I  D TALBOTT 1225 S OG DELRAY I  D BENNETT 1225 S OG DELRAY I  VP HUBER, G 1225 S OG DELRAY I  P SWEENE 1225 S OG DELRAY I  S   | OFFICERS AND DIE  S, M CEAN BLVD BEACH, FL  , SANDRA CEAN BLVD BEACH, FL 33483  T. RALPH JITH OCEAN BLVD BEACH, FL 33483  DR. CHARLES CEAN BLVD #1005 BEACH, FL 33483  Y, STEPHEN CEAN BLVD #205 BEACH, FL 33483                          | RECTORS             | Trust Fund C                    | 11. TITLE NAME STREE CITY- TITLE NAME TITLE TITLE TITLE | T ADDRESS ST-ZIP  T ADDRESS ST-ZIP  T ADDRESS ST-ZIP  T ADDRESS ST-ZIP                                     | Sez-<br>TALE<br>122.<br>Dezu                                 | RETAM<br>BOTT, SA<br>SUCER   | alcental Control   | Plot            | RS AND    | DIRECTORS  Chang  Chang        | State IN 10 e { e { e { e { e { e { e { e { e { e { | Addition  Addition                               |  |
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| 10.  TITLE NAME STREET ADDRESS CITY-ST-ZIP | TD ANDREW 1225 S OO DELRAY II D TALBOTT 1225 S OO DELRAY II S MORTON 1225 SOU DELRAY II  | OFFICERS AND DIE  S, M CEAN BLVD BEACH, FL  , SANDRA CEAN BLVD BEACH, FL 33483  T. RALPH JITH OCEAN BLVD BEACH, FL 33483  DR. CHARLES CEAN BLVD #1005 BEACH, FL 33483  Y, STEPHEN CEAN BLVD #205 BEACH, FL 33483  , JAMES                 |                     | Trust Fund C                    | 11. TITLE NAME STREE CITY   | T ADDRESS ST-ZIP  T ADDRESS ST-ZIP | Sezi<br>TALI<br>122<br>Dezi<br>Direc<br>Miso<br>1225<br>Dezu | RETAM<br>BOTT, SA<br>SCICE<br>RAY BEA<br>BOCEAN<br>BOCEAN<br>BEACL | ANGEST  ALC CIL  BIVE  CHE  BIVE  CHE  CHE  CHE  CHE  CHE  CHE  CHE  C | 11.43<br>L 33'  | RS AND    | DIRECTORS  Chang  Chang  Chang | State IN 10 e { e { e { e { e { e { e { e { e { e { | Addition  Addition  Addition  Addition  Addition |  |