

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712632

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: BANYAN HOUSE CONDOMINIUM, INC.

**Current Principal Place of Business:**

1225 SOUTH OCEAN BOULEVARD  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

**Current Mailing Address:**

1225 SOUTH OCEAN BOULEVARD  
DELRAY BEACH, FL 33483

**New Mailing Address:**

FEI Number: 59-1210541

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BATES, F. STEPHEN  
1225 SO. OCEAN BLVD  
DELRAY BCH, FL 33483 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: ANDREWS, M  
Address: 1225 S OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL

Title: S ( ) Delete  
Name: TALBOTT, SANDRA  
Address: 1225 S OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: BENNETT, RALPH  
Address: 1225 SOUTH OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP ( ) Delete  
Name: HUBER, DR. CHARLES  
Address: 1225 S OCEAN BLVD #1005  
City-St-Zip: DELRAY BEACH, FL 33483

Title: P ( ) Delete  
Name: SWEENEY, STEPHEN  
Address: 1225 S OCEAN BLVD #205  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D ( ) Delete  
Name: MORTON, JAMES  
Address: 1225 SOUTH OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BENNETT, RALPH  
Address: 1225 SOUTH OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

Title: D (X) Change ( ) Addition  
Name: HUBER, DR. CHARLES  
Address: 1225 S OCEAN BLVD #1005  
City-St-Zip: DELRAY BEACH, FL 33483

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCCULLOUGH, MICHAEL  
Address: 1225 SOUTH OCEAN BLVD  
City-St-Zip: DELRAY BEACH, FL 33483

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHEN J. SWEENEY

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date