

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712632

FILED
Mar 27, 2012
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: D
Name: HANKEY, CORBET
Address: 1225 S. OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: T
Name: BENNETT, RALPH
Address: 1225 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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

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

Title: VP
Name: MCCULLOUGH, MICHAEL
Address: 1225 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN J SWEENEY

PRES

03/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date