

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731208

FILED
Apr 27, 2006
Secretary of State

Entity Name: BANYAN VILLAGE CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

2610 BIRD AVENUE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 26-8206
WESTON, FL 33326 US

New Mailing Address:

FEI Number: 59-1799585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLERTON, GEOFF
2610 BIRD AVENUE
MIAMI, FL 33133 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: PD () Delete
Name: WILLERTON, GEOFF
Address: 2610 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133 US

Title: ST () Delete
Name: LEJA, PAMELA
Address: 2630 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: GEOFF WILLERTON

PRES

04/27/2006

Electronic Signature of Signing Officer or Director

Date