

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 731208

FILED
Jan 23, 2008
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:

2630 BIRD AVENUE
MIAMI, FL 33133 US

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:

LEJA, PAMELA
2630 BIRD AVENUE
MIAMI, FL 33133 US

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: PAMELA LEJA

01/23/2008

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: PD (X) Change () Addition
Name: LEJA, PAMELA
Address: 2630 BIRD AVENUE
City-St-Zip: MIAMI, FL 33133 US

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

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: PAMELA LEJA

PRES

01/23/2008

Electronic Signature of Signing Officer or Director

Date