

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735851

FILED
Apr 06, 2009
Secretary of State

Entity Name: BANYAN COURTS CONDOMINIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BANYAN COURTS HOA
149 NW 70TH STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

BANYAN COURTS HOA
149 NW 70TH STREET
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 59-1801857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, ROSE
149 NW 70TH ST STE 304
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KANE, ROSE
149 NW 70TH ST # 304
BOCA RATON, FL 33487 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:

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: OFFERMAN, JACKIE
Address: 149 NW 70TH ST. #203
City-St-Zip: BOCA RATON, FL 33487

Title: ST () Delete
Name: BURNETT, JUDY
Address: 149 NW 70TH ST STE 208
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: KANE, ROSE
Address: 149 NW 70TH ST STE 304
City-St-Zip: BOCA RATON, FL 33487

Title: DIR () Delete
Name: COONRAD, ROBERT
Address: 159 NW 70TH ST, # 401
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: OFFERMAN, JACKIE
Address: 149 NW 70TH ST STE 304
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Delete
Name: CODISPOTI, PATTY
Address: 149 NW 70TH ST STE 304
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KANE, ROSE
Address: 149 NW 70TH ST. #304
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: BURNETT, JUDY
Address: 149 NW 70TH ST #208
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: CODISPOTI, PATTY
Address: 149 NW 70 TH STREET #207
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: COONRAD, ROBERT
Address: 159 NW 70TH ST, # 401
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: OFFERMAN, JACKIE
Address: 149 NW 70TH ST # 203
City-St-Zip: BOCA RATON, FL 33487

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: ROSE KANE

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date