

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

7/7/

FILED
Sep 04, 2008 8:00 am
Secretary of State

07-18-2008 90014 036 ****61.25

DOCUMENT # 735852 1. Entity Name BANYAN COURTS CONDOMINIUM ASSOCIATION "I", INC.					
Principal Place of Business 149 NW 70TH ST. BOCA RATON, FL 33487			Mailing Address 149 NW 70TH ST. BOCA RATON, FL 33487		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State Zip Country			City & State Zip Country		
4. FEI Number 59-1964342			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent GEM PROPERTY MANAGEMENT 5074 NAUTICAL LAKE CIRCLE GREENACRES, FL 33463				7. Name and Address of New Registered Agent Name JAMES KANE Street Address (P.O. Box Number is Not Acceptable) 149 NW 70TH ST. #304 City BOCA RATON FL 33487	
8. 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. I am familiar with, and accept the obligation of, registered agent.					
SIGNATURE <i>James Kane</i>					
Filing Fee is \$81.25 Due by September 12, 2008					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE	NAME	☒ Delete	TITLE	NAME	☐ Change ☒ Addition
STREET ADDRESS	149 NW 70TH STREET #306		STREET ADDRESS	149 NW 70TH ST. #304	
CITY - ST - ZIP	BOCA RATON, FL 33487		CITY - ST - ZIP	BOCA RATON, FL 33487	
TITLE	VP	☒ Delete	TITLE	CHAIRMAN	☐ Change ☒ Addition
NAME	OFFERMAN, RICHARD		NAME	GREGORY BURNETT	
STREET ADDRESS	149 NW 70TH STREET #203		STREET ADDRESS	149 NW 70TH ST. #301	
CITY - ST - ZIP	BOCA RATON, FL 33464		CITY - ST - ZIP	BOCA RATON, FL 33487	
TITLE	S/TR	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MOORE, JENNIFER		NAME		
STREET ADDRESS	149 NW 70TH STREET #303		STREET ADDRESS		
CITY - ST - ZIP	BOCA RATON, FL 33487		CITY - ST - ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	CANNON, LYNN		NAME		
STREET ADDRESS	149 NW 70TH STREET #308		STREET ADDRESS		
CITY - ST - ZIP	BOCA RATON, FL 33487		CITY - ST - ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY - ST - ZIP			CITY - ST - ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 817, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>James Kane</i>					
Date					

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