

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 06, 2009  
Secretary of State**

DOCUMENT# 735852

Entity Name: BANYAN COURTS CONDOMINIUM ASSOCIATION "I", INC.

**Current Principal Place of Business:**

149 NW 70TH ST.  
BOCA RATON, FL 33487

**New Principal Place of Business:**

**Current Mailing Address:**

149 NW 70TH ST.  
BOCA RATON, FL 33487

**New Mailing Address:**

FEI Number: 59-1964342      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KANE, JAMES  
149 NW 70TH ST., #304  
BOCA RATON, FL 33487      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: P      ( ) Delete  
Name: KANE, JAMES  
Address: 149 NW 70TH ST., #304  
City-St-Zip: BOCA RATON, FL 33487

Title: S/TR      ( ) Delete  
Name: MOORE, JENNIFER  
Address: 149 NW 70TH STREET #303  
City-St-Zip: BOCA RATON, FL 33487

Title: D      ( ) Delete  
Name: CANNON, LYNN  
Address: 149 NW 70TH STREET #308  
City-St-Zip: BOCA RATON, FL 33487

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: VP      (X) Change ( ) Addition  
Name: BURNETT, GREG  
Address: 149 NW 70TH STREET #301  
City-St-Zip: BOCA RATON, FL 33487

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

Title: D      ( ) Change (X) Addition  
Name: AVERSANO, PAT  
Address: 149 NW 70TH STREET #106  
City-St-Zip: BOCA RATON, FL 33487

Title: D      ( ) Change (X) Addition  
Name: CASEY, JUDITH  
Address: 149 NW 70TH STREET #212  
City-St-Zip: BOCA RATON, FL 33487

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: JAMES KANE

P

04/06/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date