2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735852

FILED Apr 07, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

149 NW 70TH ST. BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

149 NW 70TH ST. BOCA RATON, FL 33487

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

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

KANE, JAMES 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: KANE, JAMES

Address: 149 NW 70TH ST., #304 City-St-Zip: BOCA RATON, FL 33487

Title: S

 Name:
 MOORE, JENNIFER

 Address:
 149 NW 70TH STREET #303

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VP

Name: BURNETT, GREG

Address: 149 NW 70TH STREET #301 City-St-Zip: BOCA RATON, FL 33487

Title:

Name: BURNETT, JUDY

Address: 149 NW 70TH STREET #208 City-St-Zip: BOCA RATON, FL 33487

Title:

Name: AVERSANO, PAT

Address: 149 NW 70TH STREET #106 City-St-Zip: BOCA RATON, FL 33487

Title: TR

Name: CASEY, JUDITH

Address: 149 NW 70TH STREET #206 City-St-Zip: BOCA RATON, FL 33487

I hereby 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 all other like empowered.

SIGNATURE: JAMES KANE P 04/07/2010