

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737131

FILED
Mar 23, 2009
Secretary of State

Entity Name: BANYAN LAKES PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

C/O FAITH KULLA
5340-H ELMHURST RD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

C/O FAITH KULLA
5340-H ELMHURST RD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 59-2009931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITO, BERNARD
C/O FOURTH KULLA
5340-H ELMHURST RD.
WEST PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

VITO, BERNARD
8548 WENDY LANE EAST
WEST PALM BEACH, FL 33411 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:

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VITO, BERNARD
Address: 8548 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: FRADO, ELAINE
Address: 8547 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: LAVIGNE, VAUGHN
Address: 8802 WENDY LANE S
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: COOK, DON
Address: 8656 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: DEVRIES, JAY
Address: 9018 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: LETONEK, JOSEPH
Address: 8535 WENDY LANE N
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: FRADO, ELAINE
Address: 8547 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: T (X) Change () Addition
Name: BREIG, CONNIE
Address: 8789 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V (X) Change () Addition
Name: CHAMBERLIN, JAMES
Address: 8511 WENDY LANE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: LELONEK, JOSEPH
Address: 8535 WENDY LANE N
City-St-Zip: WEST PALM BEACH, FL 33411

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: BERNARD VITO

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date