2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737131

FILED Apr 20, 2010 Secretary of State

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

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2009931 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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: VITO, BERNARD

Address: 8548 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: S

Name: CLANCY, RENEE

Address: 8765 WENDY LANE SOUTH
City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: LAVIGNE, VAUGHN Address: 8802 WENDY LANE S

City-St-Zip: WEST PALM BEACH, FL 33411

Title: T

Name: COOK, DONALD

Address: 8656 WENDY LANE EAST
City-St-Zip: WEST PALM BEACH, FL 33411

Title: \

Name: CHAMBERLIN, JAMES Address: 8511 WENDY LANE

City-St-Zip: WEST PALM BEACH, FL 33411

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: BERNARD VITO PRES 04/20/2010