

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737131

FILED
Mar 25, 2011
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:

C/O DON COOK
8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411

Current Mailing Address:

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

New Mailing Address:

C/O DON COOK
8656 WENDY LANE EAST
WEST PALM BEACH, FL 33411

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
8548 WENDY LANE EAST
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

COOK, DON
8656 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: DON COOK

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: KOBOSKO, ANDY JR
Address: 8813 WENDY LANE S.
City-St-Zip: WEST PALM BEACH, FL 33411

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

Title: T
Name: PANHOLZER, JOE
Address: 8631 WENDY CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: V
Name: LELONKE, JOE
Address: 8535 WENDY LANE N.
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: DON COOK

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date