

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737132

FILED
Mar 09, 2012
Secretary of State

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

Current Principal Place of Business:

8501 ESTATE DR
W PALM BCH, FL 33411

New Principal Place of Business:

Current Mailing Address:

8501 ESTATE DR
W PALM BCH, FL 33411

New Mailing Address:

FEI Number: 59-1987794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELFAND, MICHAEL J
C/O GELFAND & ARPE, P.A.
1555 PALM BEACH LAKES BLVD., #1220
WEST PALM BEACH, FL 33401 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: DP
Name: AVERKAMP, JOHN E JR
Address: 8641 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVP
Name: MASON, JOHN
Address: 8597 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: MELHADO, MAURICIO
Address: 8797 ESTATE DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DT
Name: HANLON, DIANE
Address: 8621 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DS
Name: MCCAULEY, DIANA
Address: 8581 ESTATE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D
Name: ANDREW, LUCHEY
Address: 8517 ESTATE DR
City-St-Zip: W PALM BCH, 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: DIANE HANLON

DT

03/09/2012

Electronic Signature of Signing Officer or Director

Date