

FILE NOW: FILING FEE IS \$61.25

FILED

Apr 30 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 742830

(3)

1. Corporation Name

BANYAN TREE VILLAGE CONDOMINIUM ASSOCIATION, INC

Principal Place of Business

Mailing Address

C/O MARLIN PROP MGMT CO.
1489 W. PALMETTO PARK RD., SUITE 414
BOCA RATON FL 33486C/O MARLIN PROP MGMT CO.
1489 W. PALMETTO PARK RD., SUITE 414
BOCA RATON FL 33486-33273. Date Incorporated or Qualified
05/09/19783a. Date of Last Report
02/21/1996

2. Principal Place of Business

2a. Mailing Address

21 Greenlite Prop Mgmt.
Suite, Apt. #, etc.26 Greenlite Prop Mgmt
Suite, Apt. #, etc.22 141 N.W. 20th St Suite F-2
City & State27 141 N.W. 20th St Suite F-2
City & State

23 Boca Raton, FL.

28 Boca Raton, FL.

24 Zip 33431

25 Country USA

29 Zip 33431

30 Country USA

4. FEI Number

59-1684720

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

MARLIN PROPERTY MANAGEMENT CO., INC.
1489 W. PALMETTO PARK RD.
SUITE 414
BOCA RATON FL 33486

10. Name and Address of New Registered Agent

81 Name Irene Markarian

82 Street Address (P.O. Box Number is Not Acceptable)
555 BANYAN TREE LANE #305

83

84 City Delray Beach

FL

85 Zip Code 3

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE Irene Markarian

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME GRATTON, ROBERT
STREET ADDRESS 555 BANYAN TREE LANE 206
CITY-ST-ZIP DELRAY BEACH FLTITLE SD ☐ DELETE
NAME NICKLAW, GALEN
STREET ADDRESS 555 BANYAN TREE LANE #109
CITY-ST-ZIP DELRAY BEACH FLTITLE VD ☐ DELETE
NAME MARKARIAN, IRENE
STREET ADDRESS 555 BANYAN TREE LANE #305
CITY-ST-ZIP DELRAY BEACH FLTITLE TD ☐ DELETE
NAME WEISS, MAX
STREET ADDRESS 555 BANYAN TREE LANE #105
CITY-ST-ZIP DELRAY BEACH FLTITLE D ☐ DELETE
NAME PIERCE, FRED
STREET ADDRESS 555 BANYAN TREE LANE 210
CITY-ST-ZIP DELRAY BEACH FLTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0045089

CR2E037 (9/96)