

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90021 046 ****61.25

DOCUMENT # 742830

1. Entity Name

BANYAN TREE VILLAGE CONDOMINIUM ASSOCIATION, INC

Principal Place of Business

555 BANYAN TREE LANE
 DELRAY BEACH FL 33483
 US

Mailing Address

235 NE 6TH AVE.
 DELRAY BEACH FL 33483
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1684720

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

GRATTON, ROBERT
555 BANYON TREE LANE
#206
DELRAY BEACH FL 33486

7. Name and Address of New Registered Agent

Name **DAVID PUGH**
 Street Address (P.O. Box Number is Not Acceptable)
90 M.J. GALLUP ACCTG
235 NE 6th AVE., SUITE D
 City **DELRAY BEACH** FL Zip Code **33483**

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRATTON, ROBERT 555 BANYAN TREE LANE 206 DELRAY BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD NICKLAW, GALEN 555 BANYAN TREE LANE #109 DELRAY BEACH FL 33482	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KAPLAN, IRENE 555 BANYAN TREE LN., #2 DELRAY BEACH FL 33482	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD WEISS, MAX 555 BANYAN TREE LANE #105 DELRAY BEACH FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PIERCE, FRED 555 BANYAN TREE LANE 210 DELRAY BEACH FL	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	WALTER CAVANAGH VPD 555 BANYAN TREE LANE #407 DELRAY BEACH, FL. 33483	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD PAUL ALCALA 555 BANYAN TREE LANE #209 DELRAY BEACH, FL. 33483	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALMA MORRISON 555 BANYAN TREE LANE #405 DELRAY BEACH, FL. 33483	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARTHA RADECK 555 BANYAN TREE LANE #307 DELRAY BEACH, FL. 33483	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

ALMA MORRISON

2/27/02

CR2E037 (9/01)