2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 12, 2004 8:00 am Secretary of State **DOCUMENT # 742830** 03-12-2004 90037 021 ****61.25 BANYAN TREE VILLAGE CONDOMINIUM ASSOCIATION. INC Principal Place of Business Mailing Address 555 BANYAN TREE LANE DELRAY BEACH FL 33483 235 NE 6TH AVE. DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE Applied For City & State City & State 4. FEI Number 59-1684720 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVID, PUGH Street Address (P.O. Box Number is Not Acceptable) C/O MJ GALLUP ACCTG 235 NE 6TH AVE STE D **DELRAY BEACH FL 33483** City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to FILE NOW: FEE IS \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. D XX Change ☐ Addition ☐ Delete TITLE WALTER, CAVANAGH NAME NAME 555 BANYAN TREE LANE 206 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TIFLE PAUL, ALCALA NAME MAME 555 BANYAN TREE LANE #209 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 33483 CtTY-ST-ZIP CITY-ST-ZIP ■ Addition President TITLE Defete TITLE MARKARIAN, IRENE NAME NAME 555 BANYAN TREE LANE #305 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP XX Delete TITLE Change Addition TITLE FORD, GONZALEE NAME NAME 555 BANYAN TREE #205 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE MARTHA, RADECK NAME NAME 555 BANYAN TREE LANE #307 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP CITY-ST-ZIP Vice President XX Addition Change Delete TITLE TITLE Alma Morrison NAME NAME 555 Canyan Tree Lane #405 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delray Beach, FL 33483 CITY-ST-ZIP 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

FILED

3/5/04 561-276-3205

Date Date Dayline Phone #