

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 11, 2008 8:00 am
Secretary of State

04-11-2008 90044 040 ****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

**817 GEORGE BUSH BLVD
DELRAY BEACH FL 33483
US**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

1st MOORE

CR2E037 (10/07)

City & State

City & State

4. FEI Number

59-1684720

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DAVID, PUGH
C/O MJ GALLUP ACCTG
817 GEORGE BUSH BLVD
DELRAY BEACH FL 33483**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

**FILE NOW: FEE IS \$61.25
Due By: May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to:
Florida Department of State**

10. OFFICERS AND DIRECTORS

TITLE **TD** ☒ Delete
NAME **WALTER, CAVANAGH**
STREET ADDRESS **555 BANYAN TREE LANE 206**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE **VPD** ☐ Delete
NAME **TRUPIN, ANDREW**
STREET ADDRESS **555 BANYAN TREE LANE**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE **SD** ☐ Delete
NAME **MEEKS, GERALD**
STREET ADDRESS **555 BANYAN TREE LANE, # 309**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE **D** ☒ Delete
NAME **KUBIAK, ROBERT**
STREET ADDRESS **555 BANYAN TREE LANE, #303**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE **P** ☒ Delete
NAME **WACHTER, PAUL**
STREET ADDRESS **555 BANYAN TREE LANE #410**
CITY-ST-ZIP **DELRAY BEACH FL 33483**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **TREASURER** ☐ Change ☒ Addition
NAME **IRENE MARKARIAN**
STREET ADDRESS **555 BANYAN TREE LANE #305**
CITY-ST-ZIP **DELRAY BEACH, FL 33483**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME **GERALD MEEKS**
STREET ADDRESS **PRESIDENT**
CITY-ST-ZIP

TITLE **SECRETARY** ☐ Change ☒ Addition
NAME **SCOTT Lymburner**
STREET ADDRESS **555 BANYAN TREE LANE #308**
CITY-ST-ZIP **DELRAY BEACH, FL 33483**

TITLE **DIRECTOR** ☐ Change ☒ Addition
NAME **SALLY AIDANO**
STREET ADDRESS **555 BANYAN TREE LANE # 109**
CITY-ST-ZIP **DELRAY BEACH, FL 33483**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/08

561-272-2617