

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742830

FILED
Mar 23, 2009
Secretary of State

Entity Name: BANYAN TREE VILLAGE CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

555 BANYAN TREE LANE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 US

New Mailing Address:

817 GEORGE BUSH BLVD
C/O GALLUP ACCOUNTING
DELRAY BEACH, FL 33483 US

FEI Number: 59-1684720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, PUGH
C/O MJ GALLUP ACCTG
817 GEORGE BUSH BLVD
DELRAY BEACH, FL 33483 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: T () Delete
Name: ARIAN, IRENE M
Address: 555 BANYAN TREE LANE #305
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD () Delete
Name: TRUPIN, ANDREW
Address: 555 BANYAN TREE LANE
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Delete
Name: MEEKS, GERALD
Address: 555 BANYAN TREE LANE, # 309
City-St-Zip: DELRAY BEACH, FL 33483

Title: S () Delete
Name: LYMBURNER, SCOTT
Address: 555 BANYAN TREE LANE #308
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: ALBANO, SALLY
Address: 555 BANYAN TREE LANE #109
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: MARKARIAN, IRENE M
Address: 555 BANYAN TREE LANE #305
City-St-Zip: DELRAY BEACH, FL 33483

Title: VPD (X) Change () Addition
Name: TRUPIN, ANDREW
Address: 555 BANYAN TREE LANE #10
City-St-Zip: DELRAY BEACH, FL 33483

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: IRENE MARKARIAN

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date