2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742830

FILED Apr 12, 2011 Secretary of State

Entity Name: BANYAN TREE VILLAGE CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

555 BANYAN TREE LANE DELRAY BEACH, FL 33483 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

CHAPNICK, MICHAEL E ESQ. 100 EAST LINTON BLVD. SUITE 502-B DELRAY BEACH, FL 33483 US

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

Name: STELZENMULLER, CATHERINE Address: 555 BANYAN TREE LANE #305 City-St-Zip: DELRAY BEACH, FL 33483

Title: VP

Name: FATOR, JIM

Address: 555 BANYAN TREE LANE #4
City-St-Zip: DELRAY BEACH, FL 33483

Title: F

Name: CARROLL, EDDIE

Address: 555 BANYAN TREE LANE #105 City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: KUBIAK, KATE

Address: 555 BANYAN TREE LANE #303 City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: CAVANAGH, JOAN

Address: 555 BANYAN TREE LANE #407 City-St-Zip: DELRAY BEACH, FL 33483

I hereby 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 all other like empowered.

SIGNATURE: EDDIE CARROLL P 04/12/2011