

2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 17, 2006
Secretary of State

DOCUMENT# 744146

Entity Name: BANYAN COURTS CONDOMINIUM ASSOCIATION "II", INC.**Current Principal Place of Business:**159 NW 70TH ST.
BOCA RATON, FL 33487**New Principal Place of Business:****Current Mailing Address:**159 NW 70TH ST.
BOCA RATON, FL 33487**New Mailing Address:****FEI Number:** 59-1880984**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEATING, CAROL
149 NW 70TH ST
#201
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**GEM PROPERTY MANAGEMANT
5074 NAUTICA LAKE CIRCLE
GREENACRES, FL 33463 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: ROBERT A. BUCCHERE

10/17/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MEALEY, SUSAN A
Address: 159 NW 70TH ST #516
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: KEATING, CAROL
Address: 159 NW 70TH ST #510
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: HURST, EVELYN
Address: 159 NW 70TH ST. # 416
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: BARBEY, ADRIEN
Address: 159 NW 70TH ST #604
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: POMKACZ, IWONA
Address: 159 NW 70TH ST 414
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FITZSIMMONS, STEPHEN
Address: 159 NW 70TH ST #613
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: STENROOS, WILLIAM
Address: 159 NW 70TH ST #502
City-St-Zip: BOCA RATON, FL 33487

Title: TR (X) Change () Addition
Name: BAGLI, THOMAS
Address: 3710 LEEWOOD TERRACE #L110
City-St-Zip: BOCA RATON, FL 33487

Title: SEC (X) Change () Addition
Name: PARRA, AIDA
Address: 110 NOTTINGHAM PLACE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: DR (X) Change () Addition
Name: WOLF, KATHRYN
Address: 159 NW 70TH ST #601
City-St-Zip: BOCA RATON, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN FITZSIMMONS

PRES

10/17/2006

Electronic Signature of Signing Officer or Director

Date