

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744146

FILED
Apr 01, 2011
Secretary of State

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:

2200 NORTH FEDERAL HWY
SUITE 212
BOCA RATON, FL 33431

New Mailing Address:

75 NE 6TH AVENUE
SUITE 206
DELRAY BEACH, FL 33483

FEI Number: 59-1880984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLAZURE, LENNIE
2200 NORTH FEDERAL HWY
SUITE 212
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ESTEBANEZ, ERIC
75 NE 6TH AVENUE
SUITE 206
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: ERIC ESTEBANEZ

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FITZSIMMONS, STEPHEN
Address: 159 NW 70TH STREET # 613
City-St-Zip: BOCA RATON, FL 33487

Title: SD
Name: HURST, EVELYN
Address: 159 NW 70 STREET #517
City-St-Zip: BOCA RATON, FL 33487

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: STEPHEN FITZSIMMONS

PD

04/01/2011

Electronic Signature of Signing Officer or Director

Date