

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747607

FILED
Apr 06, 2009
Secretary of State

Entity Name: ST. LUCIE RIVER BANYAN HOUSE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1600 S.E. ST LUCIE BLVD.
STUART, FL 34996

New Principal Place of Business:

Current Mailing Address:

1600 SE ST LUCIE BLVD
STUART, FL 34996 US

New Mailing Address:

1600 S.E. ST LUCIE BLVD.
STUART, FL 34996

FEI Number: 59-2059873

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, JOHN
1600 SE ST LUCIE BLVD
UNIT 215
STUART, FL 34996 US

Name and Address of New Registered Agent:

SHORTER, MICHAEL H
1600 SE ST LUCIE BLVD
UNIT 210
STUART, FL 34996 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: MICHAEL H. SHORTER

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: LEONARD, JOHN
Address: 1600 SE ST. LUCIE BLVD #215
City-St-Zip: STUART, FL 34996

Title: VD () Delete
Name: DOGGETT, JOHN
Address: 1600 SE ST. LUCIE BLVD #114
City-St-Zip: STUART, FL 34996

Title: SEC () Delete
Name: SNOW, ROBERT
Address: 1600 SE ST LUCIE BLVD #303
City-St-Zip: STUART, FL 34996

Title: P () Delete
Name: GITTINS, DAVID
Address: 1600 SE ST. LUCIE BLVD. #213
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: DUGGAN, JOAN
Address: 1600 SE ST LUCIE BLVD #101
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SHORTER, MICHAEL H
Address: 1600 SE ST. LUCIE BLVD #210
City-St-Zip: STUART, FL 34996

Title: VD (X) Change () Addition
Name: DUGGAN, JOAN
Address: 1600 SE ST. LUCIE BLVD #101
City-St-Zip: STUART, FL 34996

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

Title: P (X) Change () Addition
Name: LEWIS, CAROL S
Address: 1600 SE ST. LUCIE BLVD. #105
City-St-Zip: STUART, FL 34996

Title: D (X) Change () Addition
Name: HOGLE, KATHRYN
Address: 1600 SE ST LUCIE BLVD #205
City-St-Zip: STUART, FL 34996

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: MICHAEL H. SHORTER

T

04/06/2009

Electronic Signature of Signing Officer or Director

Date