

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747607

FILED
Mar 22, 2010
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 S.E. ST LUCIE BLVD.
STUART, FL 34996

New Mailing Address:

1600 S.E. ST LUCIE BLVD.
CLUBHOUSE MAILBOX
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:

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

Name and Address of New Registered Agent:

MCGILL, JAMES D TREAS.
1600 SE ST LUCIE BLVD
UNIT 404
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: JAMES D. MCGILL

03/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MCGILL, JAMES D
Address: 1600 SE ST. LUCIE BLVD #404
City-St-Zip: STUART, FL 34996

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

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

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

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

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: JAMES D. MCGILL

T

03/22/2010

Electronic Signature of Signing Officer or Director

Date