2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747607

FILED Feb 27, 2012 Secretary of State

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

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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: F

Name: LEWIS, CAROL S

Address: 1600 SE ST. LUCIE BLVD. #105

City-St-Zip: STUART, FL 34996

Title:

Name: BANKS, JAMES

Address: 1600 SE ST LUCIE BLVD #304

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: CAROL LEWIS PRES 02/27/2012