

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750333

FILED
Apr 15, 2009
Secretary of State

Entity Name: BANYAN POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

601 SHREVE STREET
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

601 SHREVE STREET
PUNTA GORDA, FL 33950 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STAR HOSPITALITY MGMT, INC
6025 TAYLOR RD, #2
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

STAR HOSPITALITY MGMT, INC
26530 MALLARD WAY
PUNTA GORDA, FL 33950 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:

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MCDANIEL, BARBARA
Address: 601 SHREVE ST 51B
City-St-Zip: PUNTA GORDA, FL 33950

Title: P () Delete
Name: ALEXANDER, RAY
Address: 601 SHREVE ST 46C
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: BARBER, HENRY
Address: 601 SHREVE ST. 11B
City-St-Zip: PUNTA GORDA, FL 33950

Title: T () Delete
Name: DEVINE, RICHARD
Address: 601 SHREVE ST. 35C
City-St-Zip: PUNTA GORDA, FL 33950

Title: S () Delete
Name: BOCHEFF, BEVERLY
Address: 601 SHREVE ST. 25A
City-St-Zip: PUNTA GORDA, FL 33950

Title: D () Delete
Name: WETTERING, LAVONNE
Address: 601 SHREVE ST 23B
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BLOOMQUIST, JUDITH
Address: 601 SHREVE ST. 23A
City-St-Zip: PUNTA GORDA, FL 33950

Title: P (X) Change () Addition
Name: ALEXANDER, RAYMOND
Address: 601 SHREVE ST. 46C
City-St-Zip: PUNTA GORDA, FL 33950

Title: D (X) Change () Addition
Name: SYLVESTER, NANCY
Address: 601 SHREVE ST. 24A
City-St-Zip: PUNTA GORDA, FL 33950

Title: T (X) Change () Addition
Name: VEGA, ROBERT
Address: 601 SHREVE ST. 16C
City-St-Zip: PUNTA GORDA, FL 33950

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

Title: D (X) Change () Addition
Name: TUFTS, DIANNE
Address: 601 SHREVE ST. 24B
City-St-Zip: PUNTA GORDA, FL 33950

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: BEVERLY BOCHEFF

S

04/15/2009

Electronic Signature of Signing Officer or Director

Date