

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761821

FILED
Apr 13, 2009
Secretary of State

Entity Name: BANYAN PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

100 NW 70 ST
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

100 NW 70 ST
BOCA RATON, FL 33487

New Mailing Address:

160 NW 70 ST
APT. 104
BOCA RATON, FL 33487

FEI Number: 59-2162456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONITATIBUS & G, P.A.
1300 N FEDERAL HWY #202
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: P () Delete
Name: SZALKOWSKI, STAN
Address: 120 NW 70 ST #204
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: KANE, JIM
Address: 150 NW 70TH ST #104
City-St-Zip: BOCA RATON, FL 33487

Title: T () Delete
Name: SZALZONAY, JANET
Address: 100 NW 70TH ST
City-St-Zip: BOCA RATON, FL 33487

Title: S () Delete
Name: HONOR, KATHY
Address: 160 NW 70TH ST
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: KAYE, LOIS
Address: 140 NW 70TH ST #103
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SZALKOWSKI, STAN
Address: 120 NW 70 ST #204
City-St-Zip: BOCA RATON, FL 33487

Title: T (X) Change () Addition
Name: NEUMANN, DENISE
Address: 160 NW 70TH ST #105
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: SZALZONAY, JANET
Address: 100 NW 70TH ST
City-St-Zip: BOCA RATON, FL 33487

Title: S (X) Change () Addition
Name: HONOR, KATHY
Address: 160 NW 70TH ST, #104
City-St-Zip: BOCA RATON, FL 33487

Title: VP (X) Change () Addition
Name: KAYE, LOIS
Address: 140 NW 70TH ST #103
City-St-Zip: BOCA RATON, FL 33487

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: LOIS KAYE

VP

04/13/2009

Electronic Signature of Signing Officer or Director

Date