

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761821

FILED
Mar 15, 2010
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:

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

New Mailing Address:

7491 N.FEDERAL HWY.
SUITE C-5 PMB 246
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:

GEISER, MARY
7491 N FEDERAL HWY
SUITE C-5 PMB 246
BOCA RATON, FL 33487 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: MARY GEISER

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KAYE, LOIS
Address: 140 NW 70 ST #103
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: WITTE, BARBARA
Address: 110 NW 70TH ST #205
City-St-Zip: BOCA RATON, FL 33487

Title: T
Name: DUNAJ, MICHELLE
Address: 150 NW 70TH ST #202
City-St-Zip: BOCA RATON, FL 33487

Title: S
Name: GALLO, NATALIA
Address: 110 NW 70TH ST, #101
City-St-Zip: BOCA RATON, FL 33487

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: LOIS KAYE

P

03/15/2010

Electronic Signature of Signing Officer or Director

Date