2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761821

FILED Mar 11, 2011 Secretary of State

Entity Name: BANYAN PARK CONDOMINIUM ASSOCIATION, INC.

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

100 NW 70 ST

BOCA RATON, FL 33487

Current Mailing Address: 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: Name and Address of New Registered Agent:

GEISER, MARY 7491 N FEDERAL HWY SIUTE 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 CHIRI, SHIRLEY

 Address:
 140 NW 70 ST #103

 City-St-Zip:
 BOCA RATON, FL 33487

Title:

 Name:
 WITTE, BARBARA

 Address:
 110 NW 70TH ST #205

 City-St-Zip:
 BOCA RATON, FL 33487

Title:

 Name:
 DUNAJ, MICHELLE

 Address:
 150 NW 70TH ST #202

 City-St-Zip:
 BOCA RATON, FL 33487

Title:

 Name:
 GALLO, NATALIA

 Address:
 110 NW 70TH ST, #101

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VF

 Name:
 CLINTON, JEANNE

 Address:
 150 NW 70TH ST. # 103

 City-St-Zip:
 BOCA RATON, FL 33487

Title: [

 Name:
 BOYD, DARLENE

 Address:
 110 NW 70TH ST. #104

 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: SHIRLEY CHIRI P 03/11/2011