

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766656

FILED
Feb 26, 2009
Secretary of State

Entity Name: BANYAN TREE CONDOMINIUMS ASSOCIATION, INC.

Current Principal Place of Business:

C/O L & C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182 US

New Principal Place of Business:

Current Mailing Address:

C/O L & C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182 US

New Mailing Address:

FEI Number: 59-2512412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JOSE L
12301 NW 7TH LN
MIAMI, FL 33182 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: S () Delete
Name: KRUGLIAK, ZVI
Address: 9726 HAMMOCKS BLVD UNIT 102
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: GONZALEZ, OLGA
Address: 9800 HAMMOCKS BLVD UNIT 201
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: SANDOVAL, ANA
Address: 9710 HAMMOCKS BLVD. UNIT 203
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Delete
Name: HURTADO, DIEGO
Address: 9704 HAMMOCKS BLVD. UNIT 202
City-St-Zip: MIAMI, FL 33196

Title: PD (X) Delete
Name: LUCKETT, PHILLIP
Address: 9706 HAMMOCKS BLVD UNIT 104
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUCKETT, PHILLIP
Address: 9706 HAMMOCKS BLVD UNIT 104
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: HURTADO, DIEGO
Address: 9704 HAMMOCKS BLVD. UNIT 202
City-St-Zip: MIAMI, FL 33196

Title: S/T (X) Change () Addition
Name: SANDOVAL, ANA
Address: 9710 HAMMOCKS BLVD. UNIT 203
City-St-Zip: MIAMI, FL 33196

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

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

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: JOSE LUIS LOPEZ

P

02/26/2009

Electronic Signature of Signing Officer or Director

Date