

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766656

FILED
Mar 05, 2010
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:

C/O L & C ROYAL MANAGEMENT
13155 SW 42 ST SUITE 102
MIAMI, FL 33175 US

Current Mailing Address:

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

New Mailing Address:

C/O L & C ROYAL MANAGEMENT
13155 SW 42 ST SUITE 102
MIAMI, FL 33175 US

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:

LOPEZ, JOSE L
13155 SW 42 ST SUITE 102
MIAMI, FL 33175 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: JOSE LUIS LOPEZ

03/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VP
Name: FONTE, MARIA
Address: 9722 HAMMOCKS BLVD. UNIT 103
City-St-Zip: MIAMI, FL 33196

Title: S
Name: CARMONA, PAULA
Address: 9718 HAMMOCKS BLVD. UNIT 103
City-St-Zip: MIAMI, FL 33196

Title: T
Name: SANDOVAL, ANA
Address: 9710 HAMOCKS BLVD. UNIT 203
City-St-Zip: MIAMI, FL 33196

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: JOSE LUIS LOPEZ

P

03/05/2010

Electronic Signature of Signing Officer or Director

Date