

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2007 8:00 am
Secretary of State

05-03-2007 90066 023 ***158.75

DOCUMENT # F49085

1. Entity Name
BANYAN BAY DEVELOPMENT CORPORATION



Principal Place of Business
**201 ALHAMBRA CIRCLE
12TH FL
CORAL GABLES, FL 33134**

Mailing Address
**201 ALHAMBRA CIRCLE
12TH FL
CORAL GABLES, FL 33134**

40104154



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

59-2131704

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**KERRIGAN, JUANITA I.
201 ALHAMBRA CIRCLE
12TH FL
CORAL GABLES, FL 33134**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

T
NAME
RAMA, MICHAEL ☐ Delete
STREET ADDRESS
201 ALHAMBRA CIRCLE 12TH FL.
CITY - ST - ZIP
CORAL GABLES, FL 33134

V
NAME
FLETCHER, PATRICIA K. ☐ Change ☒ Addition
STREET ADDRESS
201 ALHAMBRA CIRCLE
CITY - ST - ZIP
CORAL GABLES, FL 33134

PD
NAME
MCAIRY, CHARLES ☐ Delete
STREET ADDRESS
201 ALHAMBRA CIRCLE 12TH FL
CITY - ST - ZIP
CORAL GABLES, FL 33134

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

VD
NAME
GETMAN, DENNIS J. ☐ Delete
STREET ADDRESS
201 ALHAMBRA CIRCLE 12TH FL.
CITY - ST - ZIP
CORAL GABLES, FL 33134

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

SD
NAME
KERRIGAN, JUANITA I. ☐ Delete
STREET ADDRESS
201 ALHAMBRA CIRCLE 12TH FL.
CITY - ST - ZIP
CORAL GABLES, FL 33134

SVD
NAME
KERRIGAN, JUANITA I. ☒ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY - ST - ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Juanita I. Kerrigan, Secretary*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JUANITA I. KERRIGAN

4/16/07
Date

(305) 442-7000
Daytime Phone #