

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49085

FILED
Apr 21, 2009
Secretary of State

Entity Name: BANYAN BAY DEVELOPMENT CORPORATION

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
12TH FL
CORAL GABLES, FL 33134

New Principal Place of Business:

201 ALHAMBRA CIRCLE
12TH FL
CORAL GABLES, FL 33134 US

Current Mailing Address:

201 ALHAMBRA CIRCLE
12TH FL
CORAL GABLES, FL 33134

New Mailing Address:

201 ALHAMBRA CIRCLE
12TH FL
CORAL GABLES, FL 33134 US

FEI Number: 59-2131704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: RAMA, MICHAEL
Address: 201 ALHAMBRA CIRCLE 12TH FL.
City-St-Zip: CORAL GABLES, FL 33134

Title: SVD () Delete
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIRCLE 12TH FL.
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: FLETCHER, PATRICIA K
Address: 201 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

Title: PD () Delete
Name: LEVY, MICHAEL
Address: 201 ALHAMBRA CIR 12 FL
City-St-Zip: MIAMI, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: RAMA, MICHAEL P
Address: 201 ALHAMBRA CIRCLE 12TH FL.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SVD (X) Change () Addition
Name: KERRIGAN, JUANITA I
Address: 201 ALHAMBRA CIRCLE 12TH FL.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V (X) Change () Addition
Name: FLETCHER, PATRICIA K
Address: 201 ALHAMBRA CIRCLE 12TH FL.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD (X) Change () Addition
Name: LEVY, MICHAEL
Address: 201 ALHAMBRA CIRCLE 12TH FL.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD () Change (X) Addition
Name: KOTLER, RANDY L
Address: 201 ALHAMBRA CIRCLE 12TH FL.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AV () Change (X) Addition
Name: WEIDA, RICHARD P
Address: 201 ALHAMBRA CIRCLE 12TH FL.
City-St-Zip: CORAL GABLES, FL 33134 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUANITA I. KERRIGAN

VSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date