2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004813

FILED Mar 31, 2010 Secretary of State

Entity Name: BANYAN WOODS MASTER ASSOCIATION, INC.

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

4880 RUSTIC OAKS CIRLLE 4880 RUSTIC OAKS CIRCLE

NAPLES, FL 34105 NAPLES, FL 34105

Current Mailing Address: New Mailing Address:

P O BOX 110969 NAPLES, FL 34108

FEI Number: 52-2365918 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:

SAMOUCE MURRELL GAL PA 5405 PARK CENTRAL CT NAPLES, FL 34109 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: DP

 Name:
 WATLER, ERIC

 Address:
 5092 POST OAK LANE

 City-St-Zip:
 NAPLES, FL 34105

Title: DV

Name: CRISCI, GARY

Address: 4952 RUSTIC OAKS CIRCLE

City-St-Zip: NAPLES, FL 34105

Title: DS

Name: SWIFT, THOMAS

Address: 4936 RUSTIC OAKS CIRCLE

City-St-Zip: NAPLES, FL 34105

Title: DT

Name: WILLIAMSON, KYLE

Address: 4932 RUSTIC OAKS CIRCLE

City-St-Zip: NAPLES, FL 34105

Title:

Name: HILL, KIMBERLY

Address: 4903 RUSTIC OAK CIRCLE

City-St-Zip: NAPLES, FL 34105

Title: [

 Name:
 FITZPATRICK, WILLIAM

 Address:
 5050 BLAUVELT WAY, #202

 City-St-Zip:
 NAPLES, FL 34105

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: ERIC WATLER P 03/31/2010