

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004813

FILED
Mar 26, 2012
Secretary of State

Entity Name: BANYAN WOODS MASTER ASSOCIATION, INC.

Current Principal Place of Business:

4880 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

P O BOX 110969
NAPLES, FL 34108

New Mailing Address:

4880 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

FEI Number: 52-2365918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ MURRELL GAL PA
5405 PARK CENTRAL CT
NAPLES, FL 34109 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: DP
Name: CRISCI, GARY
Address: 4880 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: DV
Name: WATLER, ERIC
Address: 4880 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: DS
Name: SWIFT, THOMAS
Address: 4880 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: DT
Name: WILLIAMSON, KYLE
Address: 4880 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: D
Name: HILL, KIMBERLY
Address: 4880 RUSTIC OAKS CIRCLE
City-St-Zip: NAPLES, FL 34105

Title: D
Name: FITZPATRICK, WILLIAM
Address: 4880 RUSTIC OAKS CIRCLE
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: GARY CRISCI

DP

03/26/2012

Electronic Signature of Signing Officer or Director

Date