2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000427

FILED Apr 19, 2004 Secretary of State

Entity Name: THE RESERVE AT BANYAN WOODS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 4306 ARNOLD AVE. NAPLES, FL 34104 **Current Mailing Address: New Mailing Address:** PO BOX 110339 NAPLES, FL 34108 FEI Number: 05-0564547 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: KUETER, BEVERLY CIO SUNBURST MGMT. CORP. 4306 ARNOLD AVE NAPLES, FL 34104 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition JUDITH, MARTIN Name: Name: Address: 5001 MAXWELL CIR. #101 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCOVILLER, DOROTHY Name: Address: 5004 MAXWELL CIR. #101 Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: Title: DST () Delete Title: DST (X) Change () Addition OTTO, RICHARD Name: PRICE, JUDY Name: 5005 MAXWELL CIR. #101 5025 MAXWELL CIR. #102 Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34108

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUDITH MARTIN DP 04/19/2004