2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000427

FILED Apr 10, 2009 Secretary of State

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

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

3050 N HORSESHOE DR #275 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

3050 N HORSESHOE DR #275 NAPLES, FL 34104

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:

KRAMER-TRIAL MGMT GROUP

275 N HORSESHE DR

NAPLES, FL 34104 US

VANDALL, BONITA D

3050 N HORSESHOE DRIVE

#275

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: BONITA VANDALL 04/10/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: DP () Delete Title: () Change () Addition

 Name:
 JUDITH, MARTIN
 Name:

 Address:
 5001 MAXWELL CIR. #101
 Address:

 City-St-Zip:
 NAPLES, FL 34108
 City-St-Zip:

Title: VP () Delete Title: DVP (X) Change () Addition Name: HOFFMEISTER, HARRY Name: HOFFMEISTER, HARRY

 Address:
 5025 MAXWELL CIR #101
 Address:
 5025 MAXWELL CIR #101

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

Title: T () Delete Title: DTS (X) Change () Addition

Name: GILBERT, JEAN Name: GILBERT, JEAN
Address: 5017 MAXWELL CIRCLE #102 Address: 5017 MAXWELL CIRCLE #102

 Address:
 5017 MAXWELL CIRCLE #102
 Address:
 5017 MAXWELL CIRCLE

 City-St-Zip:
 NAPLES, FL 34105
 City-St-Zip:
 NAPLES, FL 34105

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

SIGNATURE: JUDITH MARTIN PRES 04/10/2009