2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000427

FILED Apr 04, 2011 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 1926 TRADE CENTER WAY NAPLES, FL 34104

#2

NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

3050 N HORSESHOE DR #275 PO BOX 111851 NAPLES, FL 34108 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:

VANDALL, BONITA D **ACMS** 3050 N HÓRSESHOE DRIVE 1926 TRADE CENTER WAY NAPLES, FL 34104 US 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: BENJAMIN PEARSON 04/04/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

JUDITH, MARTIN Name:

Address: 5001 MAXWELL CIR. #101 City-St-Zip: NAPLES, FL 34108

Title:

Name: HOFFMEISTER, HARRY Address: 5025 MAXWELL CIR #101 City-St-Zip: NAPLES, FL 34105

Title: DTS

GILBERT, JEAN Name:

5017 MAXWELL CIRCLE #102 Address:

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: JUDITH MARTIN Ρ 04/04/2011