

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000000427

FILED
Mar 29, 2012
Secretary of State

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

Current Principal Place of Business:

1926 TRADE CENTER WAY
#2
NAPLES, FL 34109

New Principal Place of Business:

4880 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

Current Mailing Address:

PO BOX 111851
NAPLES, FL 34108

New Mailing Address:

4880 RUSTIC OAKS CIRCLE
NAPLES, FL 34105

FEI Number: 05-0564547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACMS
1926 TRADE CENTER WAY
#2
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DIRECTORS CHOICE, LLC
3784 PROGRESS AVENUE
#107
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: JANET HOWARD

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: JUDITH, MARTIN
Address: 5001 MAXWELL CIR. #101
City-St-Zip: NAPLES, FL 34108

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

Title: DT
Name: ARCHER, DENISE
Address: 5005 MAXWELL CIRCLE #201
City-St-Zip: NAPLES, FL 34105

Title: DS
Name: HANNIG, WARREN
Address: 5021 MAXWELL CIRCLE #202
City-St-Zip: NAPLES, FL 34105

Title: D
Name: REARDON, ROBERT
Address: 5013 MAXWELL CIRCLE #201
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

DP

03/29/2012

Electronic Signature of Signing Officer or Director

Date