

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005003

FILED
Jan 22, 2010
Secretary of State

Entity Name: THE CLUBHOUSE VILLAS AT BANYAN TRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

9411 CYPRESS LAKE DRIVE - SUITE 2
FORT MYERS, FL 33919

New Principal Place of Business:

14360 SOUTH TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 3391

Current Mailing Address:

9411 CYPRESS LAKE DRIVE - SUITE 2
FORT MYERS, FL 33919

New Mailing Address:

14360 SOUTH TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912

FEI Number: 03-0476350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOO, PATRICIA
9411, CYPRESS LAKE DRIVE #2
C/O SCHOO MANAGEMENT
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SAPP, PAUL L
14360 SOUTH TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912 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: PAUL L SAPP

01/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SULTAN, SETH
Address: 14360 SOUTH TAMIAMI TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: VP
Name: MURPHY, JANET
Address: 14360 SOUTH TAMIAMI TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: ST
Name: PAYNE, ROY
Address: 14360 SOUTH TAMIAMI TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: A/S
Name: ROSENGARTEN, LEE ANN
Address: 14360 SOUTH TAMIAMI TRAIL UNIT B
City-St-Zip: FORT MYERS, FL 33912

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: LEE ANN ROSENGARTEN

A/S

01/22/2010

Electronic Signature of Signing Officer or Director

Date