

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 12, 2010
Secretary of State

Entity Name: BANYAN TRACE MASTER ASSOCIATION, INC.

Current Principal Place of Business:

14360 S. TAMiami TrL.
UNIT B
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

14360 S. TAMiami TrL.
UNIT B
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 03-0476328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
14360 S. TAMiami TrL.
UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

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:

Title: P
Name: PEVITTS, BILL
Address: 14360 S TAMiami Tr UNIT B
City-St-Zip: FT MYERS, FL 33912

Title: VP
Name: WELLS, MIKE
Address: 14360 S TAMiami Tr UNIT B
City-St-Zip: FT MYERS, FL 33912

Title: S
Name: GODFREY, ED
Address: 14360 S TAMiami Tr UNIT B
City-St-Zip: FT MYERS, FL 33912

Title: T
Name: CERVI, DICK
Address: 14360 S TAMiami Tr UNIT B
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: NORCROSS, TODD
Address: 14360 S TAMiami Tr UNIT B
City-St-Zip: FT MYERS, FL 33912

Title: D
Name: SULTAN, SETH JAY
Address: 14360 S TAMiami Tr UNIT B
City-St-Zip: FT 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: PAUL L SAPP

CFPM

02/12/2010

Electronic Signature of Signing Officer or Director

Date