

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004539

FILED
Mar 23, 2010
Secretary of State

Entity Name: BANYAN PARCEL 12.04 PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

973 SE FEDERAL HWY
STUART, FL 34994

New Principal Place of Business:

3301 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

973 SE FEDERAL HWY
STUART, FL 34994

New Mailing Address:

3301 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403

FEI Number: 41-2121913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLISSIMO, ROBERT
3301 NORTHLAKE BLVD.
PALM BEACH GARDENS, FL 33403 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: PREFER, STEPHEN
Address: 4184 MYRTLE WOODS CR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: BELLISSIMO, ROBERT
Address: 3301 NORTHLAKE BLVD
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: ST
Name: SATUR, MICK
Address: P.O. BOX 9012
City-St-Zip: STUART, FL 34995

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: ROBERT BELLISSIMO

VP

03/23/2010

Electronic Signature of Signing Officer or Director

Date