

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007931

FILED  
Apr 24, 2007  
Secretary of State

Entity Name: BANYAN BAY AT RUTLAND HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614

## New Principal Place of Business:

9887 FOURTH STREET NORTH  
SUITE 301  
ST. PETERSBURG, FL 33702

## Current Mailing Address:

3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614

## New Mailing Address:

9887 FOURTH STREET NORTH  
SUITE 301  
ST. PETERSBURG, FL 33702

FEI Number: 51-0520088

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RIZZETTA & COMPANY, INC.  
3434 COLWELL AVENUE  
SUITE 200  
TAMPA, FL 33614 US

## Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.  
9887 FOURTH STREET NORTH  
SUITE 301  
ST. PETERSBURG, FL FL 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: BRIAN K. SMITH

04/24/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P-D ( ) Delete  
Name: HILL, TOM  
Address: 14055 RIVEREDGE DRIVE - STE 200  
City-St-Zip: TAMPA, FL 33637

Title: VP-D ( ) Delete  
Name: JOYNER, JAMES  
Address: 14055 RIVEREDGE DRIVE - STE 200  
City-St-Zip: TAMPA, FL 33637

Title: S-D ( ) Delete  
Name: THOMPSON, LARRY  
Address: 14055 RIVEREDGE DRIVE - STE 200  
City-St-Zip: TAMPA, FL 33637

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-D (X) Change ( ) Addition  
Name: BRACHFELD, LARRY  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: VP-D (X) Change ( ) Addition  
Name: BLEY, DAVID  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S-D (X) Change ( ) Addition  
Name: POSKANZER, BARBARA  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TD ( ) Change (X) Addition  
Name: RICCHI, THOMAS  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: ST. PETERSBURG, FL 33702

Title: D ( ) Change (X) Addition  
Name: GUERCIO, TIM  
Address: 9887 FOURTH STREET NORTH #301  
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY BRACHFELD

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date