

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000754

FILED
Feb 06, 2009
Secretary of State

Entity Name: BANYAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

951 BROKEN SOUND PKWY
SUITE 108
BOCA RATON, FL 33487

New Principal Place of Business:

1495 NORTH PARK DRIVE
WESTON, FL 33326

Current Mailing Address:

951 BROKEN SOUND PKWY
SUITE 108
BOCA RATON, FL 33487

New Mailing Address:

1495 NORTH PARK DRIVE
WESTON, FL 33326

FEI Number: 02-0739496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALYO, PAUL E
951 BROKEN SOUND PKWY
SUITE 108
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CENTURY MANAGEMENT SERVICES, INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326 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: MARK POFFENBARGER

02/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: SIXTO, ALEJANDRO
Address: 13116 SW 44TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: PD () Delete
Name: REYES, EDGAR
Address: 13110 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: SD () Delete
Name: QUINTERO, GUSTAVO
Address: 13114 SW 42ND STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REYES, EDGAR
Address: 13110 SW 44TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VD (X) Change () Addition
Name: QUINTERO, GUSTAVO
Address: 13114 SW 42ND ST
City-St-Zip: MIRAMAR, FL 33027

Title: SD (X) Change () Addition
Name: JIMENEZ, ERNESTO
Address: 13136 SW 44TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: JULIUS ADEKOLA

PM

02/06/2009

Electronic Signature of Signing Officer or Director

Date