

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000754

FILED
Apr 10, 2012
Secretary of State

Entity Name: BANYAN BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

13150 SILVERFALLS BLVD
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

13150 SILVERFALLS BLVD
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 02-0739496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATLANTIS MANAGEMENT SERVICES, LC
11011 SHERIDAN STREET
208
COOPER CITY, FL 33026 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: PD
Name: JIMENEZ, ERNESTO
Address: 13136 SW 44TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: RIVERA, LUIS
Address: 13122 SW 44TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: SD
Name: BENARROCH, DAVID
Address: 4251 SW 131ST LANE
City-St-Zip: MIRAMAR, FL 33027

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: PATRICK MAROTTO

PM

04/10/2012

Electronic Signature of Signing Officer or Director

Date