

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 03, 2012
Secretary of State

DOCUMENT# N05000000754

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:**GLAZER AND ASSOCIATES, PA
3113 STIRLING ROAD
SUITE 201
FORT LAUDERDALE, FL 33312 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: ERIC M GLAZER, ESQ

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JIMENEZ, LOU
Address: 13150 SILVERFALLS BLVD
City-St-Zip: MIRAMAR, FL 33027

Title: VD
Name: RIVERA, LUIS
Address: 13150 SILVERFALLS BLVD
City-St-Zip: MIRAMAR, FL 33027

Title: TD
Name: BENAROCH, DAVID
Address: 13150 SILVERFALLS BLVD
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: LOU JIMENEZ

PD

10/03/2012

Electronic Signature of Signing Officer or Director

Date