

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004810

FILED
Feb 07, 2007
Secretary of State

Entity Name: THE BANYANS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

14001 - 63RD WAY NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

14001 - 63RD WAY NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 20-2998593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LUTICH, GEORGE
14001 - 63RD WAY NORTH
CLEARWATER, FL 33760 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: GEORGE LUTICH

02/07/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUTICH, GEORGE
Address: 14001 - 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: VPD () Delete
Name: DELCORSO, NICHOLAS V
Address: 14001 - 63RD WAY NORTH
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE LUTICH

PD

02/07/2007

Electronic Signature of Signing Officer or Director

Date