

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008296

FILED
Apr 14, 2009
Secretary of State

Entity Name: BANYAN PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

Current Mailing Address:

3307 NORTH LAKE BLVD
SUITE 107
PALM BEACH GARDENS, FL 33403

New Mailing Address:

COMPLETE PROPERTY MANAGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
PALM BEACH GARDENS, FL 33403

FEI Number: 20-3273480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROSSEN, JOSEPH P
COMPLETE PROPERTY MANAGEMENT, INC.
3307 NORTHLAKE BLVD., SUITE 107
WEST PALM BEACH, FL 33403 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: VPD () Delete
Name: BARTL, GERALD
Address: 135 NANQUILLA DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: STD () Delete
Name: DORE, RODNEY
Address: 185 TALL OAKS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: PREFER, STEPHEN
Address: 4184 MYRTLE WOODS CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: STEPHEN PREFER

P

04/14/2009

Electronic Signature of Signing Officer or Director

Date