

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000058

FILED
Apr 28, 2010
Secretary of State

Entity Name: BANYAN BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5659 STRAND COURT
SUITE 101
NAPLES, FL 34110 US

New Principal Place of Business:

Current Mailing Address:

5659 STRAND COURT
SUITE 101
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 20-4794212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, JACKIE K ACCT
5659 STRAND COURT
SUITE 101
NAPLES, FL 34110 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: VPVP
Name: HARDY, ROBERT P
Address: 5659 STRAND COURT, SUITE 101
City-St-Zip: NAPLES, FL 34110 US

Title: PD
Name: LARSON, JACQUELINE K
Address: 5659 STRAND COURT, SUITE 101
City-St-Zip: NAPLES, FL 34110 US

Title: STD
Name: RUSSO, JESSICA
Address: 5659 STRAND COURT, SUITE 101
City-St-Zip: NAPLES, FL 34110 US

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: JACQUELINE K. LARSON

PD

04/28/2010

Electronic Signature of Signing Officer or Director

Date