

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000058

FILED
Feb 20, 2012
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:

11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913 US

Current Mailing Address:

5659 STRAND COURT
SUITE 101
NAPLES, FL 34110 US

New Mailing Address:

11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913 US

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:

VISION ASSOCIATION MANAGEMENT
11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913 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: WILLIAM BOWER

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MEEKS, JILL
Address: 13880 TREELINE AVE STE 3
City-St-Zip: FORT MYERS, FL 33913 US

Title: VP
Name: O'HARA, BRIAN
Address: 13880 TREELINE AVE STE 3
City-St-Zip: FORT MYERS, FL 33913 US

Title: SEC
Name: RATZ, JAMES
Address: 13880 TREELINE AVE STE 3
City-St-Zip: FORT MYERS, FL 33913 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: JAMES RATZ

SEC

02/20/2012

Electronic Signature of Signing Officer or Director

Date