

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002884

FILED
May 29, 2008
Secretary of State

Entity Name: BANYAN CORPORATE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

10831 NW 122ND STREET
MIAMI, FL 33178

New Principal Place of Business:

C/O CENTURY MANAGEMENT SVCS INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326

Current Mailing Address:

10831 NW 122ND STREET
MIAMI, FL 33178

New Mailing Address:

C/O CENTURY MANAGEMENT SVCS INC.
1495 NORTH PARK DRIVE
WESTON, FL 33326

FEI Number: 20-0868655 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FARKAS, KENNETH
10831 NW 122ND STREET
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

POFFENBARGER, MARK
1495 NORTH PARK DRIVE
WESTON, FL 33326 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: MARK POFFENBARGER

05/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGR () Delete
Name: FARKAS, KENNETH
Address: 10831 NW 122ND STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KENNETH FARKAS

MGR

05/29/2008

Electronic Signature of Signing Officer or Director

Date