

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002884

FILED
Apr 21, 2012
Secretary of State

Entity Name: BANYAN CORPORATE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O TREASURE MANAGEMENT SERVICES
18501 PINES BOULEVARD, SUITE 208
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

C/O TREASURE MANAGEMENT SERVICES
18501 PINES BOULEVARD, SUITE 208
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-0868655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISINGER, DENNIS
4000 HOLLYWOOD BLVD
SUITE 265-S
HOLLYWOOD, FL 33021 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: PRES
Name: ARBALAEZ, VICKY
Address: C/O TMS PO BOX 822431
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VP
Name: GONZALEZ, JAVIER
Address: C/O TMS PO BOX 822431
City-St-Zip: PEMBROKE PINES, FL 33082

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: VA

P

04/21/2012

Electronic Signature of Signing Officer or Director

Date