

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000007408

FILED
Jan 05, 2011
Secretary of State

Entity Name: BANYAN RIDGE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 56-2603670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLARES, MARIA
500 SOUTH DIXIE HWY, STE 201
C. GABLES, FL 33146 US

Name and Address of New Registered Agent:

DE LA VEGA, DANIA
3595 ANCHORAGE WAY
COCONUT GROVE, FL 33133 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: DANIA DE LA VEGA

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LEWIS, JONATHAN D
Address: 3595 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: SD
Name: LEWIS, PETER B
Address: 3595 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: TD
Name: LEWIS, ADAM J
Address: 3595 ANCHORAGE WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: JONATHAN D. LEWIS

MR

01/05/2011

Electronic Signature of Signing Officer or Director

Date