

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010911

FILED
Apr 24, 2008
Secretary of State

Entity Name: BANYAN POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 20-5741756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
2180 WEST SR 434
SUITE 5000
LONGWOOD, FL 327795044 US

Name and Address of New Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST SR 434 SUITE 5000
LONGWOOD, FL 327795044 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: JAMES W HART JR

04/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOXLEY, TIMOTHY
Address: 2450 MAITLAND CENTER PKWY STE 301
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: RENY, JOHN
Address: 2450 MAITLAND CENTER PKWY STE 301
City-St-Zip: MAITLAND, FL 32751

Title: D () Delete
Name: GEHRHARDT, MARY
Address: 2450 MAITLAND CENTER PKWY STE 301
City-St-Zip: MAITLAND, FL 32751

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GILMET, LANCE
Address: 2450 MAITLAND CENTER PKWY STE 301
City-St-Zip: MAITLAND, FL 32751

Title: VPD (X) Change () Addition
Name: RENY, JOHN
Address: 2450 MAITLAND CENTER PKWY STE 301
City-St-Zip: MAITLAND, FL 32751

Title: TSD (X) Change () Addition
Name: ROCHE, MIKE
Address: 2450 MAITLAND CENTER PKWY STE 301
City-St-Zip: MAITLAND, FL 32751

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: LANCE GILMET

PD

04/24/2008

Electronic Signature of Signing Officer or Director

Date