2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000006162

FILED Apr 30, 2012 Secretary of State

Entity Name: BANYAN VILLAGE AT DOLPHIN COMMERCE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

15752 SW 15TH STREET 2115 NW 115TH AVE DAVIE, FL 33326 MIAMI, FL 33172

Current Mailing Address: New Mailing Address:

15752 SW 15TH STREET PO BOX 266465 DAVIE, FL 33326 PO BOX 266465 WESTON, FL 33326

FEI Number: 27-4585595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BALOYRA, JOSE L ESQ. 5835 BLUE LAGOON DRIVE SUIE 302 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

Name: FARKAS, KENNETH Address: 1260 MANOR COURT City-St-Zip: WESTON, FL 33326

Title: VPD

Name: BALOYRA, JOSE L

Address: 5835 BLUE LAGOON DRIVE, SUITE 302

City-St-Zip: MIAMI, FL 33126

Title: SD

 Name:
 FARKAS, CHRISTINE

 Address:
 15752 SW 15TH STREET

 City-St-Zip:
 DAVIE, FL 33326

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: KENNETH FARKAS PTD 04/30/2012