

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25484

FILED
Jan 31, 2009
Secretary of State

Entity Name: BANYAN COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

ROBERT MILJUS
8872 BANYAN COVE CIR
FT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

ROBERT MILJUS PRES
8872 BANYAN COVE CR
FT MYERS, FL 33919 US

New Mailing Address:

ROBERT MILJUS
8872 BANYAN COVE CIR
FT MYERS, FL 33919 US

FEI Number: 65-0104693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JUDITH
8758 BANYAN COVE CR
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

CAMPBELL, JUDITH
8758 BANYAN COVE CR
FT. MYERS, FL 33919 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: JUDITH CAMPBELL

01/31/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CAMPBELL, JUDITH
Address: 8758 BANYAN COVER CR
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: OWENS, KEN
Address: 8765 BANYAN COVE
City-St-Zip: FORT MYERS, FL 33919

Title: T () Delete
Name: FELTS, JOHN
Address: 8867 BANYAN COVE
City-St-Zip: FORT MYERS, FL 33919

Title: P () Delete
Name: MILJUS, ROBERT
Address: 8872 BANYAN COVE CR
City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete
Name: GELESKO, NICK
Address: 8860 BANYAN COVE CR
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: FARNSWORTH, PAM
Address: 8878 BANYAN COVE CR.
City-St-Zip: FT. MYERS, FL 33919

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: JUDITH CAMPBELL

S

01/31/2009

Electronic Signature of Signing Officer or Director

Date