2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25484

FILED Jan 09, 2010 Secretary of State

Entity Name: BANYAN COVE HOMEOWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: CAMPBELL, JUDITH
Address: 8758 BANYAN COVER CR
City-St-Zip: FORT MYERS, FL 33919

Title: VP

 Name:
 OWENS, KEN

 Address:
 8765 BANYAN COVE

 City-St-Zip:
 FORT MYERS, FL 33919

 Title:
 TREA

 Name:
 FELTS, JOHN

 Address:
 8867 BANYAN COVE

 City-St-Zip:
 FORT MYERS, FL 33919

Title: PRES

 Name:
 MILJUS, ROBERT

 Address:
 8872 BANYAN COVE CR

 City-St-Zip:
 FORT MYERS, FL 33919

Title:

Name: GELESKO, NICK
Address: 8860 BANYAN COVE CR
City-St-Zip: FORT MYERS, FL 33919

Title: [

 Name:
 FARNSWORTH, PAM

 Address:
 8878 BANYAN COVE CR.

 City-St-Zip:
 FT. MYERS, FL 33919

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: JUDITH CAMPBELL SEC 01/09/2010