

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30775

FILED
Mar 27, 2012
Secretary of State

Entity Name: BANYAN GARDENS CONDOMINIUM OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

LAND CAP PROPERTY SERVICES INC.
13800 S.W. 144 AVENUE RD.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

LAND CAP PROPERTY SERVICES INC.
13800 S.W. 144 AVENUE RD.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0242099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUITS, STEPHEN
13800 SW 144 AVENUE RD.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

LAND CAP OFFICE
13800 SW 144 AVENUE RD.
MIAMI, FL 33186 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: TOM RYAN

03/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GALLAHER, JOSEPH R
Address: 16232 SW 92 AVE, #6
City-St-Zip: MIAMI, FL 33157

Title: TD
Name: SCHMIDT, PIERRE
Address: 16230 SW 92 AVE, #5
City-St-Zip: MIAMI, FL 33157

Title: SD
Name: SPIVAK, ANDREA
Address: 16238 SW 92 AVE, #9
City-St-Zip: MIAMI, FL 33157

Title: VP
Name: LAWRENCE, JOHN
Address: 16200 SW 92 AVE, #24
City-St-Zip: MIAMI, FL 33157

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: GALLAHER, JOSEPH

PD

03/27/2012

Electronic Signature of Signing Officer or Director

Date