

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35050

FILED
Jan 07, 2008
Secretary of State

Entity Name: BANYAN TREE ESTATES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

3734 SOUTHEAST BENT BANYAN WAY
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3734 SOUTHEAST BENT BANYAN WAY
STUART, FL 34997 US

New Mailing Address:

FEI Number: 11-3051576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOPPE, STEPHANIE
3734 SOUTHEAST BENT BANYAN WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: ADELHARDT, JOHN
Address: P.O. BOX 1420
City-St-Zip: PORT SALERNO, FL 349921420

Title: SD () Delete
Name: SCHOPPE, STEPHANIE
Address: 3734 SOUTHEAST BENT BANYAN WAY
City-St-Zip: STUART, FL 34997

Title: TD () Delete
Name: TWICHELL, FRED
Address: 3712 SE BENT BANYAN WAY
City-St-Zip: STUART, FL 34997

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:

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: FRED TWICHELL

TREA

01/07/2008

Electronic Signature of Signing Officer or Director

Date