

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36017

FILED
Apr 15, 2009
Secretary of State

Entity Name: BANYAN BAYOU CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

512-20TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

512 20TH AVENUE
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

512-20TH AVENUE
INDIAN ROCKS BEACH, FL 33785

New Mailing Address:

512 20TH AVENUE
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3144147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSSETT, E. MICHAEL
512-20TH AVENUE
INDIAN ROCKS BEACH, FL 33785 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: GOSSETT, E. MICHAEL
Address: 512-20TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VD () Delete
Name: HAMILTON, DIANE
Address: 512-20TH AVENUE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: STD () Delete
Name: LUM, JOHN
Address: 403 N. HOWARD AVENUE, #200
City-St-Zip: TAMPA, FL 33606

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: E. MICHAEL GOSSETT

PD

04/15/2009

Electronic Signature of Signing Officer or Director

Date