

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001013

FILED
May 16, 2005
Secretary of State

Entity Name: BANYAN COURT PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

640-656 15TH STREET
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

654 16TH STREET
VERO BEACH, FL 32960

New Mailing Address:

656 16TH STREET
VERO BEACH, FL 32960

FEI Number: 65-0976990 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

POLACKWICH, ALAN S SR.
3333 20TH STREET
VERO BEACH, FL 329602469 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: D () Delete
Name: BELL, HEATHER
Address: 644 16TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: DUNCAN, BRUCE
Address: 642 16TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: D () Delete
Name: POLACKWICH, ALAN S SR.
Address: 3333 20TH STREET
City-St-Zip: VERO BEACH, FL 329602469

Title: D () Delete
Name: LOPES, ELIZABETH
Address: 654 16TH STREET
City-St-Zip: VERO BEACH, FL 32960

Title: S (X) Delete
Name: CLARK, JACKIE
Address: 650 16TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: C (X) Delete
Name: SMITH, AMANDA
Address: 656 16TH STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PFENNIG, BRAD
Address: 646 16TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: VP (X) Change () Addition
Name: BELL, HEATHER
Address: 644 16TH ST
City-St-Zip: VERO BEACH, FL 32960

Title: SEC (X) Change () Addition
Name: DUNCAN, JANINE
Address: 642 16TH ST
City-St-Zip: VERO BEACH, FL 329602469

Title: TRES (X) Change () Addition
Name: BOWDEN, CHERYL
Address: 845 8TH STREET
City-St-Zip: VERO BEACH, FL 32962

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 for the exemption stated in Section 119.07(3)(i), 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: BRAD PFENNIG

P

05/16/2005

Electronic Signature of Signing Officer or Director

Date