2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000001013

FILED Jan 24, 2010 Secretary of State

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

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

640-656 16TH STREET VERO BEACH, FL 32960

Current Mailing Address: New Mailing Address:

246 17TH AVENUE VERO BEACH, FL 329622728

FEI Number: 65-0976990 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOWDEN, CHERYL A 246 17TH AVENUE VERO BEACH, FL 329622728 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: F

 Name:
 CLARK, JACKIE

 Address:
 650 16TH STREET

 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP

Name: DUNCAN, BRUCE Address: 642 16TH ST

City-St-Zip: VERO BEACH, FL 32960

Title: SEC

Name: JENSEN, GERALINE
Address: 652 16TH STREET
City-St-Zip: VERO BEACH, FL 32960

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: JACKIE P CLARK PRES 01/24/2010