

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000405

FILED
Apr 30, 2010
Secretary of State

Entity Name: BANYAN ISLAND AT GREY OAKS HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1645 CHINABERRY WAY
NAPLES, FL 34105

New Principal Place of Business:

Current Mailing Address:

1645 CHINABERRY WAY
NAPLES, FL 34105

New Mailing Address:

C/O MELDON CONSULTANTS
4949 TAMiami TRAIL NORTH, STE. # 201
NAPLES, FL 34103 US

FEI Number: 59-3632925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIPZIG, THOMAS
1645 CHINABERRY WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MOORE, WILLIAM S
4949 TAMiami TRAIL NORTH
SUITE # 201
NAPLES, FL 34103 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: WILLIAM S. MOORE

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: LEIPZIG, THOMAS
Address: 1645 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

Title: DT
Name: DUPREEZ, HUGO
Address: 1641 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

Title: DVP
Name: STILLWELL, BOB
Address: 1637 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

Title: DS
Name: KAUFFMAN, MARY
Address: 1622 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

Title: D
Name: BATES, MARK
Address: 1613 CHINABERRY WAY
City-St-Zip: NAPLES, FL 34105

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: THOMAS LEIPZIG

PRES

04/30/2010

Electronic Signature of Signing Officer or Director

Date