2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2007 8:00 am **Secretary of State DOCUMENT # P04000114609** 1. Entity Name 02-28-2007 90016 023 ***150.00 BANYAN REALTY MANAGEMENT, INC. Principal Place of Business Mailing Address 1665 PALM BEACH LAKES BLVD 501 N. MAGNOLIA AVENUE WEST PALM BEACH, FL 33401 ORLANDO, FL 32801 US 2. Principal Place of Business - No P.O. Box # Mailing Address 109 WENDHAM BLVD 101 MENDHAM BLVL Suite, Apt. #_etc. Suite, Apt. #, etc. 02072007 Chg-P CR2E034 (12/06) SUITE 201 JUITE City & State Applied For 4. FEI Number ORLANDO 20-1470512 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOUIS E. VOLT LAGER, JILL M Street Address (P.O. Box Number is Not Acceptable) 1665 PALM BEACH LAKES BLVD #400 WEST PALM BEACH, FL 33401 MENDHAM BLVD 8. The above named entity submits this settlement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regis SIGNATURE. DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition P. D PD TITLE ☐ Delete TITLE Change VOGT. LOUIS E NAME NAME VOGT, LOUIS E. 701 MENDHAM BLVD, SUITE 201 STREET ADDRESS 501 N. MAGNOLIA AVENUE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 CITY-ST-ZIP DELANDO, FL 32825 D. V Change ☐ Addition TITLE ☐ Delete TITLE ZIMMEQMAN, SCOTT ZIMMERMAN, SCOTT NAME NAME 101 MENDHAM BLUD, SLITE DOI STREET ADDRESS 501 N. MAGNOLIA AVENUE STREET ADDRESS ORLANDO, FL 32801 CITY-ST-7IP CITY-ST-ZIP ORLANDO, FL V. S -Ed Change TITLE Detete TITLE ☐ Addition ALEX, KATHLEEN 1645 PALM BEACH LAKES BLVD, #400 ALEX. KATHLEEN NAME NAME 250 AUSTRALIAN AVENUE, SUITE 1602 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33401 CITY-ST-ZIP PAUM BEACH 33401 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE ☐ Delete Addition TITLE TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-709 12. I hereby certify that the information supplied with this filing obes not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that by 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

FILED

DATE