

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114609

Entity Name: BANYAN REALTY MANAGEMENT, INC.

FILED  
Jan 31, 2008  
Secretary of State

## Current Principal Place of Business:

707 MENDHAM BLVD  
SUITE 201  
ORLANDO, FL 32825 US

## New Principal Place of Business:

707 MENDHAM BLVD  
SUITE 201  
ORLANDO, FL 32825 US

## Current Mailing Address:

## New Mailing Address:

FEI Number: 20-1470512      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VOGT, LOUIS E  
707 MENDHAM BLVD SUITE 201  
ORLANDO, FL 32825 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

## Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, D ( ) Delete

Name: VOGT, LOUIS E

Address: 707 MENDHAM BLVD SUITE 201

City-St-Zip: ORLANDO, FL 32825 US

Title: D, V ( ) Delete

Name: ZIMMERMAN, SCOTT

Address: 707 MENDHAM BLVD SUITE 201

City-St-Zip: ORLANDO, FL 32825 US

Title: V, S (X) Delete

Name: ALEX, KATHLEEN

Address: 1665 PALM BEACH LAKES BLVD #400

City-St-Zip: WEST PALM BEACH, FL 33401 US

## 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT ZIMMERMAN

D.V.

01/31/2008

Electronic Signature of Signing Officer or Director

Date