

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114609

Entity Name: BANYAN REALTY MANAGEMENT, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

501 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

501 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 US

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
501 N. MAGNOLIA AVENUE
ORLANDO, FL 32801 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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: VOGT, LOUIS E
Address: 501 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: D, V (X) Change () Addition
Name: ZIMMERMAN, SCOTT
Address: 501 NORTH MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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: LOUIS E. VOGT

MGR

03/12/2009

Electronic Signature of Signing Officer or Director

Date