

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000114609

FILED
Mar 02, 2012
Secretary of State

Entity Name: BANYAN REALTY MANAGEMENT, INC.

Current Principal Place of Business:

117 E AMELIA ST
ORLANDO, FL 32801

New Principal Place of Business:

501 N MAGNOLIA AVENUE
ORLANDO, FL 32801 US

Current Mailing Address:

117 E AMELIA ST
ORLANDO, FL 32801

New Mailing Address:

501 N MAGNOLIA AVENUE
ORLANDO, FL 32801 US

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
117 E AMELIA ST
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

VOGT, LOUIS E
501 N MAGNOLIA AVENUE
ORLANDO, FL 32801 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: LOUIS E VOGT

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VOGT, LOUIS E
Address: 501 N MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: SVP
Name: ZIMMERMAN, SCOTT
Address: 501 N MAGNOLIA AVENUE
City-St-Zip: ORLANDO, FL 32801 US

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

SIGNATURE: LOUIS E VOGT

PRES

03/02/2012

Electronic Signature of Signing Officer or Director

Date