

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001089

Entity Name: BANYAN BAY HOMES, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

1967 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1967 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110

New Mailing Address:

41 ELLIS STR.
HADDONFIELD, NJ 08033

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEIN, CHRISTINE M
1967 IMPERIAL GOLF COURSE BLVD
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

STEIN, ROBERT H JR
41 ELLIS STR
HADDONFIELD, FL 08033 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: ROBERT H STEIN JR

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STEIN, ROBERT H JR.
Address: 1967 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

Title: TREA () Delete
Name: STEIN, CHRISTINE M
Address: 1967 IMPERIAL GOLF COURSE BLVD
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STEIN, ROBERT H JR.
Address: 41 ELLIS STR
City-St-Zip: HADDONFIELD, NJ 08033

Title: TREA (X) Change () Addition
Name: STEIN, ROBERT H JR
Address: 41 ELLIS STR
City-St-Zip: HADDONFIELD, NJ 08033

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: ROBERT H STEIN JR

P

02/03/2009

Electronic Signature of Signing Officer or Director

Date