

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 28, 2007 8:00 am
Secretary of State

02-28-2007 90016 024 ***150.00

DOCUMENT # P05000077419

1. Entity Name
BANYAN REALTY CALIFORNIA, INC.



Principal Place of Business
**501 N. MAGNOLIA AVENUE
SUITE 100
ORLANDO, FL 32801 US**

Mailing Address
**1665 PALM BEACH LAKES BOULEVARD
SUITE 400
WEST PALM BEACH, FL 33401 US**



2. Principal Place of Business - No P.O. Box #
707 MENDHAM BLVD.

3. Mailing Address
707 MENDHAM BLVD

Suite, Apt. #, etc.
SUITE 201

Suite, Apt. #, etc.
SUITE 201

City & State
ORLANDO, FL

City & State
ORLANDO, FL

Zip
32825

Country
USA

Zip
32825

Country
USA

02072007 Chg-P CR2E034 (12/06)

4. FEI Number
20-2904715

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LAGER, JILL M
1665 PALM BEACH LAKES BOULEVARD
SUITE 400
WEST PALM BEACH, FL 33401**

7. Name and Address of New Registered Agent

Name
LOUIS E. VOGT

Street Address (P.O. Box Number is Not Acceptable)
707 MENDHAM BLVD. STE 201

City
ORLANDO

State
FL

Zip Code
32825

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D, P VOGT, LOUIS E 501 N. MAGNOLIA AVENUE, SUITE 100 ORLANDO, FL 32801	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP ZIMMERMAN, SCOTT 501 N. MAGNOLIA AVENUE, SUITE 100 ORLANDO, FL 32801	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP ALEX, KATHLEEN 1665 PALM BEACH LAKES BLVD., SUITE 400 WEST PALM BEACH, FL 33401	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ZAHN, ANDY 123 SLOANE STREET LONDON ENGLAND, UK SW 1X-9BW	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILES, KEITH GRACE BAY ROAD, APT. 203, CARPE DIEM TURKS & CAICOS, TC 00000	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D POVEY, ADRIAN 17 SAFFRON MEADOW, STANDON, NR WARE HERTFORDSHIRE, UK SG11 1RE	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIP VOGT, LOUIS E. 707 MENDHAM BLVD, SUITE 201 ORLANDO, FL 32825	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DSVP ZIMMERMAN, SCOTT 707 MENDHAM BLVD, SUITE 201 ORLANDO, FL 32825	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ALEX, KATHLEEN 1665 PALM BEACH LAKES BLVD #400 WEST PALM BEACH, FL 33401	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does 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 my 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, with all other like empowered.

SIGNATURE

[Signature]

LOUIS E. VOGT, Pres

407-377-0400