

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000090170

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BANYAN REAL ESTATE PARTNERS INC

**Current Principal Place of Business:**

3309 NORTHLAKE BLVD  
201  
PALM BEACH GARDENS, FL 33403

**New Principal Place of Business:**

**Current Mailing Address:**

3309 NORTHLAKE BLVD  
201  
PALM BEACH GARDENS, FL 33403

**New Mailing Address:**

**FEI Number:** 27-3885969

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

TILLET, MICHAEL  
3309 NORTHLAKE BLVD  
201  
PALM BEACH GARDENS, FL 33403 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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BARTL, GERALD  
Address: 3309 NORTHLAKE BLVD SUITE 201  
City-St-Zip: PALM BEACH GARDENS, FL 33403

Title: VP  
Name: TILLET, MICHAEL  
Address: 3309 NORTHLAKE BLVD SUITE 201  
City-St-Zip: PALM BEACH GARDENS, FL 33403

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: MICHAEL TILLET

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date