

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090170

FILED
Feb 11, 2012
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: MIKE TILLET

VP

02/11/2012

Electronic Signature of Signing Officer or Director

Date