

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010619

FILED
Jan 09, 2012
Secretary of State

Entity Name: BANYAN PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406 UN

Current Mailing Address:

2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406

New Mailing Address:

2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406 UN

FEI Number: 65-0891672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINN, MARK J
2328 S CONGRESS AVE
SUITE 1C
WEST PALM BEACH, FL 33406 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: QUINN, MARK J
Address: 2328 SOUTH CONGRESS AVE, SUITE 1-C
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARK J. QUINN

PRES

01/09/2012

Electronic Signature of Signing Officer or Director

Date