

**2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 712632

**Entity Name:** BANYAN HOUSE CONDOMINIUM, INC.

**Current Principal Place of Business:**

1225 SOUTH OCEAN BOULEVARD  
DELRAY BEACH, FL 33483

**Current Mailing Address:**

1225 SOUTH OCEAN BOULEVARD  
DELRAY BEACH, FL 33483

**FEI Number:** 59-1210541

**Certificate of Status Desired:** No

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

BECKER & POLIAKOFF, P.A.  
1 E BROWARD BLVD, SUITE 1800  
FT. LAUDERDALE, FL 33301 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:** KEN DIREKTOR

04/08/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title VP  
Name MCCAULEY, THOMAS  
Address 1225 SOUTH OCEAN BOULEVARD  
City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR  
Name BENNETT, RALPH  
Address 1225 SOUTH OCEAN BOULEVARD  
City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR  
Name HUBER, DR. CHARLES  
Address 1225 SOUTH OCEAN BOULEVARD  
City-State-Zip: DELRAY BEACH FL 33483

Title PRESIDENT  
Name FERGUSON, DAVID  
Address 1225 SOUTH OCEAN BOULEVARD  
City-State-Zip: DELRAY BEACH FL 33483

Title SECRETARY  
Name PADULA, JAMES  
Address 1225 SOUTH OCEAN BOULEVARD  
City-State-Zip: DELRAY BEACH FL 33483

Title TREASURER  
Name LAUGHLIN, JOSEPH  
Address 1225 SOUTH OCEAN BOULEVARD  
City-State-Zip: DELRAY BEACH FL 33483

*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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** DAVID FERGUSON

PRESIDENT

04/08/2023

Electronic Signature of Signing Officer/Director Detail

Date