2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712632

Entity Name: BANYAN HOUSE CONDOMINIUM, INC.

FILED
Apr 27, 2021
Secretary of State
1383469310CC

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title VP Title DIRECTOR

Name MCCAULEY, THOMAS Name BENNETT, RALPH

Address 1225 SOUTH OCEAN BLVD Address 1225 SOUTH OCEAN BOULEVARD

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR Title PRESIDENT

Name HUBER, DR. CHARLES Name FERGUSON, DAVID

Address 1225 SOUTH OCEAN BOULEVARD Address 1225 SOUTH OCEAN BOULEVARD

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: DELRAY BEACH FL 33483

Title SECRETARY Title TREASURER

Name PADULA, JAMES Name LAUGHLIN, JOSEPH

Address 1225 SOUTH OCEAN BOULEVARD Address 1225 SOUTH OCEAN BOULEVARD

City-State-Zip: DELRAY BEACH FL 33483 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: FERGUSON , DAVID PRESIDENT