

2024 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

04/03/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title VP
Name MCCAULEY, TOM
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, JOE
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 CORNELL, HELEN
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

04/03/2024

Electronic Signature of Signing Officer/Director Detail

Date