

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2013
Secretary of State
CC0205694993

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:

BATES, F. STEPHEN
1225 SO. OCEAN BLVD
DELRAY BCH, FL 33483 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 D
Name HANKEY, CORBET
Address 1225 S. OCEAN BLVD
City-State-Zip: DELRAY BEACH FL 33483

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

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

Title P
Name SWEENEY, STEPHEN
Address 1225 S OCEAN BLVD #205
City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR
Name MCCULLOUGH, MICHAEL
Address 1225 SOUTH OCEAN BLVD
City-State-Zip: DELRAY BEACH FL 33483

Title SECRETARY
Name ROPER, ROBERT
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: STEPHEN J SWEENEY

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date