

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49085

FILED  
Apr 16, 2010  
Secretary of State

**Entity Name:** BANYAN BAY DEVELOPMENT CORPORATION

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
12TH FL  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
12TH FL  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 59-2131704      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired (X)**

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

KERRIGAN, JUANITA I  
201 ALHAMBRA CIRCLE  
12TH FL  
CORAL GABLES, FL 33134 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: T  
Name: RAMA, MICHAEL P  
Address: 201 ALHAMBRA CIRCLE 12TH FL.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SVD  
Name: KERRIGAN, JUANITA I  
Address: 201 ALHAMBRA CIRCLE 12TH FL.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V  
Name: FLETCHER, PATRICIA K  
Address: 201 ALHAMBRA CIRCLE 12TH FL.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: PD  
Name: LEVY, MICHAEL  
Address: 201 ALHAMBRA CIRCLE 12TH FL.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: VD  
Name: KOTLER, RANDY L  
Address: 201 ALHAMBRA CIRCLE 12TH FL.  
City-St-Zip: CORAL GABLES, FL 33134 US

Title: AV  
Name: WEIDA, RICHARD P  
Address: 201 ALHAMBRA CIRCLE 12TH FL.  
City-St-Zip: CORAL GABLES, FL 33134 US

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: JUANITA I. KERRIGAN

VSD

04/16/2010

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date