

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F49085

FILED
Apr 08, 2011
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

OFFICERS AND DIRECTORS:

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

Title: VSD
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: YUNES, HENRY D
Address: 201 ALHAMBRA CIRCLE 12TH FL.
City-St-Zip: CORAL GABLES, FL 33134 US

Title: V
Name: BOROSS, MELISA R
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

04/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date