

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736760

FILED  
Jun 25, 2007  
Secretary of State

Entity Name: THE BANYANS OF SOUTH MIAMI, INC.

## Current Principal Place of Business:

C/O CARIBBEAN PROPERTY MGMT.  
12301 SW 132ND CT  
MIAMI, FL 33186 US

## Current Mailing Address:

C/O CARIBBEAN PROPERTY MGMT.  
12301 SW 132ND CT  
MIAMI, FL 33186 US

## New Principal Place of Business:

C/O MICHELE & ASSOCIATES  
800 CRANDON BLVD #102  
MIAMI, FL 33149 US

## New Mailing Address:

C/O MICHELE & ASSOCIATES  
P.O. BOX 720  
KEY BISCAYNE, FL 33149 US

FEI Number: 59-1923336      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

PEREZ-GARCIA, ELIZABETH  
C/O CARIBBEAN PROPERTY MGMT.  
12301 SW 132ND CT  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

ESTEVEZ, MICHELE  
C/O MICHELE & ASSOCIATES  
800 CRANDON BLVD #102  
MIAMI, FL 33149 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: MICHELE ESTEVEZ

06/25/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: JENKINS, ANITA  
Address: 7045 SW 67 AVE  
City-St-Zip: MIAMI, FL 33143

Title: TD ( ) Delete  
Name: BROWN, JEAN  
Address: 6641 SW 70 LANE  
City-St-Zip: MIAMI, FL 33143

Title: PD ( ) Delete  
Name: ROBINSON, RON  
Address: 6660 SW 70 TR  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPD ( ) Delete  
Name: BINKOU, MICHAEL  
Address: 6650 SW 70TH TR.  
City-St-Zip: MIAMI, FL 33143

Title: D ( ) Delete  
Name: FREDERICKS, SEAN  
Address: 6621 SW 71 LANE  
City-St-Zip: MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: JENKINS, ANITA  
Address: 7045 SW 67 AVE  
City-St-Zip: MIAMI, FL 33143

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S (X) Change ( ) Addition  
Name: ROBINSON, RON  
Address: 6660 SW 70 TR  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: REILLY, KATE  
Address: 6620 SW 71 LANE  
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANITA JENKINS

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date