2002 UNIFORM BUSINESS REPORT (UBR)

Feb 12, 2002 8:00 am DOCUMENT # **750652** Secretary of State 02-12-2002 90057 033 ****61.25 BANYAN LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 6050 CLUBHOUSE DR C/O BENCHMARK PROP MGMT INC TAMARAC FL 33319 7932 WILES RD CORAL SPRINGS FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2273512 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) KAYE & ROGER, P.A. 6261 NW 6TH WAY **STE 103** City Zip Code FORT LAUDERDALE FL 33309 FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 П Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Director-President Williamson, Don TITLE ☐ Delete Change XX Addition TITLE NAME SOMOZA, LOUIS NAME 6186 A Laurel Lane STREET ADDRESS STREET ADDRESS 6195 D LAUREL LANE CITY-ST-7IP CITY-ST-ZIP Tamarac, FL 33319 TAMARAC FL 33319 ☐ Addition TITLE ☐ Delete TITLE Change NAME SMITH, CAROLE NAME STREET ADDRESS STREET ADDRESS 6188 D PINE TREE LANE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HITSMAN, MICHAEL NAME STREET ADDRESS STREET ADDRESS 6191 D LAUREL LANE CITY-ST-7IP CITY-ST-7IP FORT LAUDERDALE FL 33319 ☐ Change DVP ☐ Delete ☐ Addition TITLE TITLE NAME MILMAN, CAROL NAME STREET ADDRESS STREET ADDRESS 6194 A PINE TREE LANE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL 33319 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME YESPELKIS, SUZANNE NAME STREET ADDRESS STREET ADDRESS 6193A LAUREL LANE CITY-ST-ZIP CITY-ST-ZIP <u>Tamarac Fl 33319</u> TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PARISE, VINCENT NAME STREET ADDRESS STREET ADDRESS 6179 D PINE TREE LANE

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

1/7/02 SIGNATURE:

CITY-ST-ZIP

CITY-ST-7IP

TAMARAC FL 33319