2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 766655

1. Entity Name
BANYAN TREE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
C/O MIAMI MANAGEMENT INC. 14275 SW 142 AVE MIAMI, FL 33186 US	C/O MIAMI MANAGEMENT INC. 14275 SW 142 AVE MIAMI, FL 33186 US

12/22/03 01091 019 61.25

02162004 No Chg-NP CR2E037 (10/03)

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4. FEI Number
59-2390641

☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

TRIAY, CARLOS A
10570 N.W. 27 STREET
SUITE 103
MIAMI, FL 33172

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $61.25
Due by May 1, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	HUHRST, JEFFREY
STREET ADDRESS	9800 HAMMOCKS BLVD #103
CITY-ST-ZIP	MIAMI, FL 33196
TITLE	TD
NAME	HARPER, HAROLD
STREET ADDRESS	9874 HAMMOCKS BLVD #108
CITY-ST-ZIP	MIAMI, FL 33196
TITLE	SD
NAME	JOHNSON, ANITA
STREET ADDRESS	9800 HAMMOCKS BLVD #102
CITY-ST-ZIP	MIAMI, FL 33196
TITLE	D
NAME	KRUGLIAK, ZVI
STREET ADDRESS	14421 S.W. 74 STREET
CITY-ST-ZIP	MIAMI, FL
TITLE	D
NAME	SEGARRA, PEDRO
STREET ADDRESS	9802 HAMMOCKS BLVD #204
CITY-ST-ZIP	MIAMI, FL 33196
TITLE	D
NAME	TYLER, PATRICK
STREET ADDRESS	9870 HAMMOCK BLVD #108
CITY-ST-ZIP	MIAMI, FL 33196

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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.

HAROLD J. HARPER

SIGNATURE: Harold J. Harper 2/17/04 305 237-2723
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #