2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2006 8:00 am
Secretary of State
04-27-2006 90166 013 ****61.25

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

04132006 Chg-NP CR2E037 (11/05)

2. Principal Place of Business	3. Mailing Address
c/o JDB Administration &	Associated Services, Corp
Suite, Apt. #, etc.: 10711 S.W. 216 Street	Suite, Apt. #, etc.: 10711 S.W. 216 Street
City & State: Miami, FL #201	City & State: Miami, FL #201
Zip: 33170 Country: USA	Zip: 33170 Country: USA

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
3750 NW 87 AVENUE
SUITE 100
DORAL, FL 33178

7. Name and Address of New Registered Agent

Name: GLASSFORD, DALE C.
Street Address (P.O. Box Number is Not Acceptable): 12928 SW 133 Court #A
City: Miami FL Zip Code: 33186

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 _____ 4/25/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2006

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

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD HURST HUHRST, JEFFREY 9850 HAMMOCKS BLVD, #103 MIAMI, FL 33196	☐ Delete	PD HURST, JEFFREY 9850 Hammocks Blvd. #103 Miami, FL 33196	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HARPER, HAROLD 9874 HAMMOCKS BLVD #108 MIAMI, FL 33196	☒ Delete	D JOHN, PATRICIA	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD JOHNSON, ANITA 9800 HAMMOCKS BLVD #102 MIAMI, FL 33196	☐ Delete	CASTRO, ROBERT	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D KRUGLIAK, ZVI 14421 S.W. 74 STREET MIAMI, FL	☐ Delete	D THOMPSON, IVETTE 9870 Hammocks Blvd. #104 Miami, FL 33196	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SEGARRA, PEDRO 9802 HAMMOCKS BLVD #204 MIAMI, FL 33196	☐ Delete	GONZALEZ, FERNANDO 9874 Hammocks Blvd. Miami, FL 33196	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D TYLER, PATRICK 9870 HAMMOCK BLVD #108 MIAMI, FL 33196	☒ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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: PATRICIA JOHN 4/17/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #