

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 03, 2007
Secretary of State

DOCUMENT# 766655

Entity Name: BANYAN TREE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O L & C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182 US**New Principal Place of Business:****Current Mailing Address:**C/O L & C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182 US**New Mailing Address:****FEI Number:** 59-2390641**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LOPEZ, JOSE L
12301 NW 7TH LN
MIAMI, FL 33182 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: SD () Delete
Name: JOHNSON, ANITA
Address: 9800 HAMMOCKS BLVD, #102
City-St-Zip: MIAMI, FL 33196

Title: TD () Delete
Name: DUHANEY, LAWRENCE
Address: 15767 SW 74 LANE
City-St-Zip: MIAMI, FL 33193

Title: D () Delete
Name: CASTRO, ROBERT
Address: 16342 SW 103RD STREET
City-St-Zip: MIAMI, FL 33196

Title: PD () Delete
Name: KRUGLIAK, ZVI
Address: 14421 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33183

Title: VPD () Delete
Name: FRONTE, MARIA R
Address: 9722 HAMMOCKS, UNIT 103
City-St-Zip: MIAMI, FL 33196

Title: D () Delete
Name: KUKLO, CHRISTINE
Address: 9904 HAMMOCKS BLVD, UNIT 107
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: GLEASON, MARY A
Address: 9846 HAMMOCKS BLVD. UNIT 106
City-St-Zip: MIAMI, FL 33196

Title: TD (X) Change () Addition
Name: JOHN, PATRICIA
Address: 9912 HAMMOCKS BLVD. UNIT 203
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: HURST, JEFFREY
Address: 9850 HAMMOCKS BLVD. UNIT 103
City-St-Zip: MIAMI, FL 33196

Title: PD (X) Change () Addition
Name: GONZALEZ, FERNANDO
Address: 9874 HAMMOCKS BLVD. UNIT 104
City-St-Zip: MIAMI, FL 33196

Title: VPD (X) Change () Addition
Name: HURTADO, DIEGO
Address: 9704 HAMMOCKS BLVD. UNIT 202
City-St-Zip: MIAMI, FL 33196

Title: D (X) Change () Addition
Name: KRUGLIAK, ZVI
Address: 9726 HAMMOCKS BLVD. UNIT 102
City-St-Zip: MIAMI, FL 33196

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: FERNANDO GONZALEZ

PD

08/03/2007

Electronic Signature of Signing Officer or Director

Date