2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

C/O MIAMI MANAGEMENT INC.

DOCUMENT # 766655

1. Entity Name

Principal Place of Business

C/O MIAMI MANAGEMENT INC.

BANYAN TREE HOMEOWNERS ASSOCIATION, INC.



FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90120 031 ****61.25

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14275 SW 142 AVE 14275 SW 142 AVE MIAM! FL 33186 MIAM! FL 33186 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 59-2390641 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRIAY, CARLOS Street Address (P.O. Box Number is Not Acceptable) 999 PONCE DE LEON BLVD S1110 CORAL GABLES FL 33134 City Zip Code 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 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 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. VD TITLE TITLE ☐ Change ☐ Addition Delete SEGARRA, PEDRO NAME NAME 9802 HAMMOCKS BLVD #204 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33196** CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TYLER, PATRICK NAME NAME 9870 HAMMOCKS BLVD #108 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Delete ----TITLE . Change ☐ Addition JOHNSON, ANITA NAME NAME 9800 HAMMOCKS BLVD #102 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TD Delete Addition TITLE TITLE ☐ Change HARPER, HAROLD NAME NAME STREET ADDRESS 9874 HAMMOCKS BLVD #108 STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition KRUGLIAK, ZVI NAME NAME 14421 SW 74 STREET STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WAGNER, MARJORIE NAME NAME 9708 HAMMOCK BLVD #201 STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP

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:

HERVEY HEBEN TRED

1/26/03 30

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