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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N32637

1. Corporation Name
BANYAN ESTATES HOMEOWNERS' ASSOCIATION, INC.

Principal Place of Business Mailing Address
P.O. BOX 25965 P.O. BOX 25965
TAMARAC FL 33320 TAMARAC FL 33320



2. Principal Place of Business 2a. Mailing Address 3. Date incorporated or Qualified
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc. 06/01/1989
22 City & State 27 City & State 4. FEI Number 65-0196511 Applied For Not Applicable
23 Zip Country 28 Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required
24 25 29 30 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent
POLLOCK, RICHARD 7797 N UNIVERSITY DRIVE SUITE 105 TAMARAC FL 33321
81 Name SAMPSON SEANN
82 Street Address (P.O. Box Number is Not Acceptable) 9577 NW 52ND MANOR
83
84 City SUNRISE FL 85 Zip Code 33351

11. Pursuant to the provisions of Section 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
SIGNATURE [Signature] DATE 4/20/99

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
DP	CALKINS, RICHARD	9579 NW 3RD STREET	SUNRISE FL 33351	DP	SAMPSON, SEANN	9577 NW 52ND MANOR	SUNRISE FL 33351
DVP	FODERA, JOHN	9471 NW 52ND STREET	SUNRISE FL 33351	DVP	HARRISON, DEREK	9519 NW 53 ST	SUNRISE FL 33351
DS	BERTRAND, PATRICIA	9589 NW 53RD STREET	SUNRISE FL 33351	DS	WITKAND, MAGGIE	9503 NW 52ND COURT	SUNRISE FL 33351
DT	SAMPSON, SEANN	9577 NW 52ND MANOR	SUNRISE FL 33351	DT	REYNOLDS, MIKE	9523 NW 52ND COURT	SUNRISE FL 33351
D	DRIGGERS, PAM	9563 NW 52ND COURT	SUNRISE FL 33351	D	SHEA, BERNARD	9588 NW 53RD COURT	SUNRISE FL 33351
D	TORRE, JULIO	9574 NW 52ND MANOR	SUNRISE FL 33351	D	REYNOLDS, MARY	9523 NW 52ND COURT	SUNRISE FL 33351

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] DATE 4/20/99 Daytime Phone # 954 255 1175

CR2E037 (1/198)