

N32637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Change

T BROWN FEB 18 2004

ROSEN & EICHNER
ATTORNEYS AT LAW

HARRY M. ROSEN
PAUL D. EICHNER

February 10, 2004

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **Normandy at Pembroke Lakes Homeowners Association, Inc.; Village Homes in Bonaventure Homeowners Association, Inc.; Windmill Ranch Estates Maintenance Association, Inc.; Banyan Estates Homeowners' Association, Inc.; La Costa Homeowners' Association; and Alhambra Homeowners Association, Inc.**

Dear Sir:

I enclose a check in the amount of \$210.00 and Resignation of Registered Agent forms for the above-listed corporations. Please process and forward notification of the change to my office in the envelope provided.

Very truly yours,

ROSEN & EICHNER, P.A.


HARRY M. ROSEN

HMR:lm

Enc.

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR
REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of Section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the corporation is BANYAN ESTATES HOMEOWNERS' ASSOCIATION, INC.

1a. Date of incorporation 06/01/89 Document number N32637

2. The name and address of the current registered agent and office:

Edward P. Kreiling

2500 Weston Road, Suite 220, Weston, FL 33331

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Harry M. Rosen, Esq.

2500 Weston Road, Suite 220, Weston, FL 33331

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE Dore Jaisthammel, President
(name and title) Banyan Estates HOA

DATE 091103

Having been named as registered agent and to accept service process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

SIGNATURE Harry M. Rosen
(Registered Agent)

DATE 2-9-04

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