

N32637

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

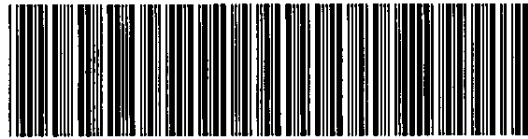
(Document Number)

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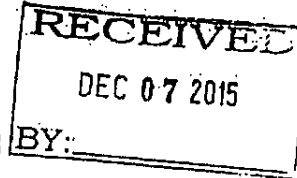
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2015

BANYAN ESTATES HOMEOWNERS' ASSOCIATION, INC  
C/O MIAMI MANAGEMENT, INC.  
1145 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323

SUBJECT: BANYAN ESTATES HOMEOWNERS' ASSOCIATION, INC.  
Ref. Number: N32637

We have received your document for BANYAN ESTATES HOMEOWNERS' ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

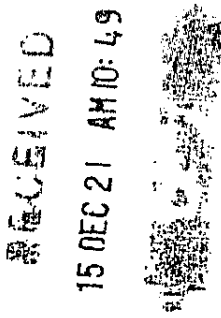
The new agent must sign the acceptance statement at the bottom of the page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing  
Senior Section Administrator

Letter Number: 015A00025078



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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: Banyan Estates Homeowners' Association, Inc.
2. The principal office address: c/o Miami Management, Inc. 1145 Sawgrass Corporate Parkway, Sunrise, FL 33323
3. The mailing address (if different):

4. Date of incorporation/qualification: 06/01/1989 Document number: N32637

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
Bakalar & Associates, P.A.
Corporate Center
150 South Pine Island Road, Suite 540, Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Arthur E. Lewis, Esq.
Moskowitz, Mandell, Salim & Simowitz, P.A.
P.O. Box NOT acceptable
800 Corporate Drive, Suite 500, Fort Lauderdale, FL 33334

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The street address of its registered office 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, or the corporation has been notified in writing of the change.

Dale Feisthammel (Signature of an officer or director) Dale Feisthammel, President (Printed or typed name and title)

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

(Signature of Registered Agent) December 11, 2015 (Date)

If signing on behalf of an entity:
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*