2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 23, 2000 8:00 am Secretary of State **DOCUMENT # N44239** 1. Entity Name THE BANYAN ROAD HOMEOWNERS' ASSOCIATION, INC. 02-23-2000 90028 017 ****61.25 Principal Place of Business Mailing Address 11891 US 1 12391 BANYON RD NORTH PALM BEACH FL 33408 STE #201 NORTH PALM BEACH FL 33408-2864 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0316644 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) RYAN, JAMES D 11891 US HIGHWAY 1 STE #201 City Zip Code NORTH PALM BEACH FL 33408 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. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make Check Payable to FILE NOW: 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. Addition TITLE Delete TITLE EXTON, Denice m SEXTON <u>seeton</u> Denise M NAME NAME STREET ADDRESS 12391 Banyan Pel NIPB JR 3340 STREET ADDRESS 12391 BANYON RD CITY-ST-ZIP CITY-ST-ZIE NORTH PALM BEACH FL 33408 VPD ☐ Addition Delete TITLE TITLE KENNA, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 12210 BANYAN ROAD CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL STD ☐ Change Addition TITLE Delete TITLE NAME CHIMERAKIS, LEE NAME STREET ADDRESS STREET ADDRESS 12389 BANYAN ROAD CITY-ST-ZIP CITY-ST-ZIP NORTH PALM BEACH FL ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (9/99