

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 736760

FILED
Jun 25, 2007
Secretary of State

Entity Name: THE BANYANS OF SOUTH MIAMI, INC.

Current Principal Place of Business:

C/O CARIBBEAN PROPERTY MGMT.
12301 SW 132ND CT
MIAMI, FL 33186 US

Current Mailing Address:

C/O CARIBBEAN PROPERTY MGMT.
12301 SW 132ND CT
MIAMI, FL 33186 US

New Principal Place of Business:

C/O MICHELE & ASSOCIATES
800 CRANDON BLVD #102
MIAMI, FL 33149 US

New Mailing Address:

C/O MICHELE & ASSOCIATES
P.O. BOX 720
KEY BISCAYNE, FL 33149 US

FEI Number: 59-1923336 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PEREZ-GARCIA, ELIZABETH
C/O CARIBBEAN PROPERTY MGMT.
12301 SW 132ND CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

ESTEVEZ, MICHELE
C/O MICHELE & ASSOCIATES
800 CRANDON BLVD #102
MIAMI, FL 33149 US

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: MICHELE ESTEVEZ

06/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: JENKINS, ANITA
Address: 7045 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

Title: TD () Delete
Name: BROWN, JEAN
Address: 6641 SW 70 LANE
City-St-Zip: MIAMI, FL 33143

Title: PD () Delete
Name: ROBINSON, RON
Address: 6660 SW 70 TR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VPD () Delete
Name: BINKOU, MICHAEL
Address: 6650 SW 70TH TR.
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: FREDERICKS, SEAN
Address: 6621 SW 71 LANE
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JENKINS, ANITA
Address: 7045 SW 67 AVE
City-St-Zip: MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: ROBINSON, RON
Address: 6660 SW 70 TR
City-St-Zip: SOUTH MIAMI, FL 33143

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: REILLY, KATE
Address: 6620 SW 71 LANE
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANITA JENKINS

P

06/25/2007

Electronic Signature of Signing Officer or Director

Date