


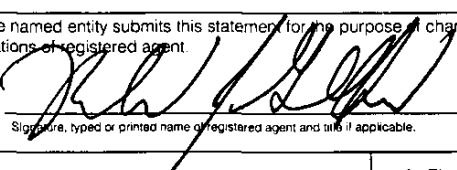
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2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 DEC -8 PM 1:57

CLERK OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 737132					
1. Entity Name BANYAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.					
Principal Place of Business 8501 ESTATE DR W PALM BCH, FL 33411			Mailing Address 8501 ESTATE DR W PALM BCH, FL 33411		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
SLAMAN, AL 8762 ESTATE DRIVE W PALM BEACH, FL 33411				Name Michael J. Gelfand, Esq. c/o Gelfand & Arpe, P.A. 1555 Palm Beach Lakes Blvd #1220 West Palm Beach FL 33401	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE 				DATE 11/26/08	
Amended AR is \$61.25				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	P	Delete <input checked="" type="checkbox"/>		TITLE	Frederick E. Esters Jr. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SLAMAN, AL			NAME	8521 Estate Drive
STREET ADDRESS	8762 ESTATE DRIVE			STREET ADDRESS	West Palm Beach FL 33411
CITY-ST-ZIP	WEST PALM BEACH, FL 33411			CITY-ST-ZIP	D/P
TITLE	VP	Delete <input checked="" type="checkbox"/>		TITLE	Don Roll <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	NEGYESSY, TONY			NAME	8601 Estate Drive
STREET ADDRESS	8681 ESTATE DRIVE			STREET ADDRESS	West Palm Beach FL 33411
CITY-ST-ZIP	WEST PALM BEACH, FL 33411			CITY-ST-ZIP	D/VP
TITLE	D	Delete <input checked="" type="checkbox"/>		TITLE	Diana McCauley <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FREUDENTHAL, CHRISTINA			NAME	8581 Estate Drive
STREET ADDRESS	8557 ESTATE DR			STREET ADDRESS	West Palm Beach FL 33411
CITY-ST-ZIP	WEST PALM BEACH, FL 33411			CITY-ST-ZIP	D
TITLE	D	Delete <input type="checkbox"/>		TITLE	D/T <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FEINSTEIN, NEIL			NAME	600138696926
STREET ADDRESS	8721 ESTATE DRIVE			STREET ADDRESS	12/08/08--01065--014 **61.25
CITY-ST-ZIP	WEST PALM BEACH, FL 33411			CITY-ST-ZIP	
TITLE	D	Delete <input type="checkbox"/>		TITLE	D/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MULLEN, JIM			NAME	John Averkamp <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS	8882 ESTATE DRIVE			STREET ADDRESS	8641 Estate Drive
CITY-ST-ZIP	WEST PALM BEACH, FL 33411			CITY-ST-ZIP	West Palm Beach FL 33411
TITLE		Delete <input type="checkbox"/>		TITLE	D
NAME				NAME	
STREET ADDRESS				STREET ADDRESS	
CITY-ST-ZIP				CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.					
SIGNATURE: Frederick E. Esters, Jr.				Date 12/2/08	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				Daytime Phone #	

561-757-7720

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ADDENDUM PAGE 2
2008 NOT FOR PROFIT CORPORATION
AMENDED ANNUAL REPORT
FOR
BANYAN ESTATES PROPERTY OWNERS ASSOCIATION, INC.

Continuation of answer for Block 11:

Title:	D
Name:	Nena Weitholter
Street Address:	8782 Estate Drive
City-ST-Zip:	West Palm Beach, FL 33411

[End of Addendum]