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2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

08 DEC -8 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



11072008 Chg-NP CR2E037 (12/06)

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		4. FEI Number 59-1987794	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
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. Street Address (P.O. Box Number is Not Acceptable) c/o Gelfand & Arpe, P.A. 1555 Palm Beach Lakes Blvd #1220 City West Palm Beach FL Zip Code 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		(NOTE: Registered Agent signature required when reinstating)	
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 NAME STREET ADDRESS CITY-ST-ZIP	P SLAMAN, AL 8762 ESTATE DRIVE WEST PALM BEACH, FL 33411	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Frederick E. Esters Jr. 8521 Estate Drive West Palm Beach FL 33411 D/P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NEGYESSY, TONY 8681 ESTATE DRIVE WEST PALM BEACH, FL 33411	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Don Roll 8601 Estate Drive West Palm Beach, FL 33411 D/VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FREUDENTHAL, CHRISTINA 8557 ESTATE DR WEST PALM BEACH, FL 33411	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Diana McCauley 8581 Estate Drive West Palm Beach FL 33411 D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FEINSTEIN, NEIL 8721 ESTATE DRIVE WEST PALM BEACH, FL 33411	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/T 600138696926 12/08/08--01065--014 **61.25	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULLEN, JIM 8882 ESTATE DRIVE WEST PALM BEACH, FL 33411	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	John Averkamp 8641 Estate Drive West Palm Beach FL 33411 D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

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. 12/2/08
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 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]