Name and Address of Current Registered Agent:				
KAYE, BENDER, REMBAUM 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 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	ROBERT KAYE			02/21/2014
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	Ρ	Title	D	
Name	YESPELKIS, SUZANNE	Name	HITSMAN, JAMES M.	
Address	6193 A LAUREL LANE	Address	6191 D LAUREL LANE	
City-State-Zip:	FORT LAUDERDALE FL 33319	City-State-Zip:	FORT LAUDERDALE FL 33319	
Title	VP	Title	т	
Name	KAUFFMANN, PAUL	Name	WILLIAMSON, DONALD	
Address	6185 C PINE TREE LANE	Address	6186 B LAUREL LANE	
City-State-Zip:	TAMARAC FL 33319	City-State-Zip:	TAMARAC FL 33319	
Title	S			
Name	JAMES, MYRNA L			
Address	6183-B LIVE OAK COURT			
City-State-Zip:	TAMARAC FL 33319			

I hereby 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 all other like empowered.

SIGNATURE: DONALD WILLIAMSON Т 02/21/2014

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750652

Entity Name: BANYAN LAKES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6050 CLUBHOUSE DR TAMARAC, FL 33319

Current Mailing Address:

C/O BENCHMARK PROPERTY MANAGMENT 7632 WILES ROAD CORAL SPRINGS, FL 33067 US

FEI Number: 59-2273512

FILED Feb 21, 2014 Secretary of State CC1230254481

Certificate of Status Desired: No

Date