2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32637

Entity Name: BANYAN ESTATES HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 06, 2019 Secretary of State 5202947956CC

Current Principal Place of Business:

C/O MIAMI MANAGEMENT INC. 1145 SAWGRASS CORP. PKY SUNRISE, FL 33323

Current Mailing Address:

1145 SAWGRASS CORP SUNRISE, FL 33323

FEI Number: 65-0196511 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEWIS, ARTHUR E ESQ MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A. 800 CORPORATE DRIVE, SUITE 500 FORT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title P Title DIRECTOR

Name FEISTHAMMEL, DALE Name MORGAN, LAURIE

Address 1145 SAWGRASS CORP PKWY Address C/O MIAMI MANAGEMENT INC.

1145 SAWGRASS CORP. PKY

City-State-Zip: SUNRISE FL 33323

City-State-Zip: SUNRISE FL 33323

Title TREASURER
Name RAMOS, SUHEIDY

Address C/O MIAMI MANAGEMENT INC.

1145 SAWGRASS CORP. PKY

City-State-Zip: SUNRISE FL 33323

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: DALE FEISTHAMMEL

PRESIDENT

02/06/2019