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. 01/29/2024

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N32637

Entity Name: BANYAN ESTATES HOMEOWNERS' ASSOCIATION, INC.

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 US

FEI Number: 65-0196511

Name and Address of Current Registered Agent:

LEWIS, ARTHUR E ESQ BECKER POLIACOFF & FOELSTER, P.A. 400 SOUTH DIXIE HWY 420 BOCA RATAN, FL 33432 US

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	Р	Title	DIRECTOR
Name	FEISTHAMMEL, DALE	Name	MORGAN, LAURIE
Address	1145 SAWGRASS CORP PKWY		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		

SIGNATURE: FEISTHAMMEL, DALE Ρ

Date

FILED Jan 29, 2024 Secretary of State 5549298590CC

Date