2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32637

Entity Name: BANYAN ESTATES HOMEOWNERS' ASSOCIATION, INC.

FILED Feb 26, 2014 Secretary of State CC7845437479

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:

BAKALAR & ASSOCIATES P.A. CORPORATE CENTER 150 SOUTH PINE ISLAND ROAD, SUITE 540 PLANTATION, FL 33324 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: MICHAEL BAKALAR 02/26/2014

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title S

Name FEISTHAMMEL, DALE Name HUNNICUTT, WILLIAM

Address 1145 SAWGRASS CORP PKWY Address 1145 SAWGRASS CORP PKWY

City-State-Zip: SUNRISE FL 33323 City-State-Zip: SUNRISE FL 33323

Title T

Name MORGAN, LAURIE

Address 1145 SAWGRASS CORPPKWY

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

02/26/2014