

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997
AMOUNT DUE ON OR BEFORE 9/17/97: \$81.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 737132 (1)
1. Corporation Name
BANYAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC

Principal Place of Business Mailing Address
8501 ESTATE DR 8501 ESTATE DR
W PALM BCH FL 33411 W PALM BCH FL 33411

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Country
24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report
10/25/1976 03/04/1996

4. FEI Number Applied For
59-1987794 Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BREIDENBACH, DAVID
8517 ESTATE DR.
WEST PALM BEACH FL 33411

81 Name JUSTINAK, KATHY
82 Street Address (P.O. Box Number is Not Acceptable)
8521 ESTATE DR.
83
84 City WEST PALM Bch. FL 85 Zip Code 33411

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: [Signature]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE: July 28, 1997

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
S	DAY, CHARLES	8677 ESTATE DRIVE	W PALM BCH, FL 00000	☐
TD	WIETHOLTER, NENA	8782 ESTATE DR	W PALM BCH, FL 00000	☒
PD	BREIDENBACH, DAVID	8517 ESTATE DR.	W PALM BCH FL	☒
VDP	MULLEN JEAN	8882 ESTATE DRIVE	W PALM BCH, FL 00000	☐
ST	DEWAR, CATHY	8577 ESTATE DR	W PALM BCH, FL 00000	☒
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change	☒ Addition
D	Robert Helcher	8541 Estate Dr.	W Palm Bch FL 33411	☐	☒
D	Andrew Couch	8757 Estate Dr.	W Palm Bch FL 33411	☐	☒
D	Mary Barberia	8962 Estate Dr.	W Palm Bch FL 33411	☐	☒
President	Kathy Justinak	8521 Estate Dr.	W Palm Bch FL 33411	☐	☒
				☐	☐

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

KATHY JUSTINAK PRES [Signature] 561 791-5021

FILED

97 OCT 27 AM 9:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E037 (4/97)