FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 23, 2002 8:00 am Secretary of State **DOCUMENT # 737132** 1. Entity Name 05-23-2002 90132 046 ****61.25 BANYAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 8501 ESTATE DR 8501 ESTATE DR W PĂLM BCH FL 33411 W PALM BCH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

59-1987794

EIL FEINSTEIN D.4/29/02 561753-6809

4. FEI Number

Applied For

Suite, Apt. #, etc.

City & State

City & State

Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FINSTEIN Street Address LAMB. STEVE 856 ESTATE DRIVE W PALM BEACH FL 33411 8. 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 9. Election Campaign Financing \$5.00 May Be Make Check Payable to FILE NOW: FEE IS \$61.25 Trust Fund Contribution Added to Fees Department of State OFFICERS AND DIRECTORS 10. 11. (9/01)SD P. D TITLE Delete TITLE T Change Addition DAY CHARLES
ESTATE DRIVE
WEST PALM BEACH, FL33411 NAME MCAFEE, HELEN NAME STREET ADDRESS 8922 ESTATE DRIVE STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP Delete Change TITLE TITI F Addition FÉINSTEIN, NEIL 8721 ESTATE DRIVE BALDWIN, LYNN NAME NAME STREET ADDRESS 8963 ESTATE DRIVE STREET ADDRESS CITY-ST-ZIP---CITY-ST-ZIP---WEST PALM BEACH FL 33411 ~ >> WEST-PALM-BEACH, FL39411 TD Delete **△** Addition TITLE TITLE Change ALLEN SLAMAN GOFF, JOANN NAME NAME ESTATE DRIVE STREET ADDRESS 8962 ESTATE DRIVE STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-7IP WEST PALM BEACH FL 33411 TITLE Delete TITLE Change 14 Addition WILLIAM ROBINSON NAME LAMB, STEVE NAME E STATE DRIVE STREET ADDRESS 8561 ESTATE DRIVE STREET ADDRESS WEST PALM BEACH, FL 39411 CITY-ST-ZIP WEST PALM BEACH FL 33411 CITY-ST-ZIP TITLE TITLE Change □ Delete ROB WYLIN DEWAR, DON NAME NAME ESTATE DRIVE STREET ADDRESS 8577 ESTATE DRIVE STREET ADDRESS WEST PALM BEACH, FL 33411 CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33411 D Delete ☐ Change TITLE Addition MCCAULEY, MARK WIEHOLTER, NENA ESTATE DRIVE NAME STREET ADDRESS 8581 ESTATE DR STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-ZIP WEST PALM BEACH, FL 3341

12. I 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 report or supplemental 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

29 April, 2002

Attachment to 2002 UBR, Banyan Estates Property Owners' Association

FEI No. 59-1987794

737 132

Please add the following 3 additional names to the list of Officers and Directors of this association.

D.

Jeff Justinak

8521 Estate Drive

West Palm Beach, FL 33411

D.

John Mason

8597 Estate Drive

West Palm Beach, FL 33411

D.

Donald Roll

8601 Estate Drive

West Palm Beach, FL 33411

There are a total of 9 Directors of Banyan Estates Property Owners' Association

Thank You,

Neil Feinstein

Treasurer

Banyan Estates Property Owners Association