2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE

FILED DOCUMENT # 737132 Feb 25, 2004 08:00 AM Secretary of State 1. Entity Name BANYAN ESTATES PROPERTY OWNERS' ASSOCIATION. INC. Principal Place of Business Mailing Address 8501 ESTATE DR W PALM BCH FL 33411 8501 ESTATE DR W PALM BCH FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. MOORE CR2E037 (11/03). _ City & State City & State 4. FEI Number Applied For 59-1987794 Not Applicable Zip Country 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 FEINSTEIN, NEIL Street Address (P.O. Box Number is Not Acceptable) 8721 ESTATE DRIVE W PALM BEACH FL 33411 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. PD Delete TITLE TITI F Change Addition ROLL, DONALD U00000066191 NAME NAME 8603 ESTATE DR 02/26/04-80004-020 61.25 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY - ST- ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition FEINSTEIN, NEIL NAME NAME 8721 ESTATE DRIVE STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY - ST- ZIP CITY - ST - ZIP SD TITLE Delete TITLE Change | ☐ Addition MCCAULEY, DIANE NAME NAME 8581 ESTATE DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-ZIP CITY - ST - ZIP TITLE TITLE Delete Change ☐ Addition HELCHER, ROBERT NAME NAME 8541 ESTATE DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MASON, J NAME NAME 8597 ESTATE DR STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33411 City-SY-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-7IP CITY-ST-ZIP 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

best Helcher

561-5852113