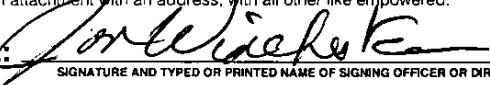


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2005 8:00 am
Secretary of State

03-14-2005 90110 015 ****61.25

DOCUMENT # 737132 1. Entity Name BANYAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.					
Principal Place of Business 8501 ESTATE DR W PALM BCH, FL 33411			Mailing Address 8501 ESTATE DR W PALM BCH, FL 33411		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip Country		City & State Zip Country		4. FEI Number 59-1987794	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent FEINSTEIN, NEIL 8721 ESTATE DRIVE W PALM BEACH, FL 33411			7. Name and Address of New Registered Agent Name JON WINCHESTER Street Address (P.O. Box Number is Not Acceptable) 8842 ESTATE DR. City Nest Palm Beach FL Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE  3/7/05 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROLL, DONALD 8603 ESTATE DR WEST PALM BEACH, FL 33411	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JON WINCHESTER 8842 Estate Dr. West Palm Beach, FL 33411	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FEINSTEIN, NEIL 8721 ESTATE DRIVE WEST PALM BEACH, FL 33411	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D B. H. McAfee 8842 Estate Dr. West Palm Beach, FL 33411	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MCCAULEY, DIANE 8581 ESTATE DR WEST PALM BEACH, FL 33411	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Treasure R. Helcher 8541 Estate Dr W. P. B. FL 33411	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELCHER, ROBERT 8541 ESTATE DR WEST PALM BEACH, FL 33411	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASON, J 8597 ESTATE DR WEST PALM BEACH, FL 33411	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASON, J 8597 ESTATE DR WEST PALM BEACH, FL 33411	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MASON, J 8597 ESTATE DR WEST PALM BEACH, FL 33411	☐ Change ☐ Addition
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: 			3/7/05 561-795-7168 Date Daytime Phone #		

50026036



03072005 Chg-NP CR2E037 (10/03)