

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90081 011 ****61.25

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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 - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1987794	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent AVERKAMP, JOHN 8641 ESTATE DRIVE W PALM BEACH, FL 33411			7. Name and Address of New Registered Agent Name AL SLAMAN Street Address (P.O. Box Number is Not Acceptable) 8762 Estate Drive City West 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 <i>Al Slaman</i> Signature, typed or printed name of registered agent and title if applicable.			DATE <i>1/12/07</i> (NOTE: Registered Agent signature required when reinstating)		
Filing Fee is \$61.25 Due by May 1, 2007		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	P AVERKAMP, JOHN 8641 ESTATE DR WEST PALM BEACH, FL 33411	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Al Slaman 8762 Estate Drive West Palm Beach, FL 33411	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ROLL, MARY 8601 ESTATE DR WEST PALM BEACH, FL 33411	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Tony Negyessy 8681 Estate Drive West Palm Beach, FL 33411	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCAULEY, DIANE 8581 ESTATE DR WEST PALM BEACH, FL 33411	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S-T Robert Helcher 5342 Boca Marina Circle N. Boca Raton, FL 33487	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HOOVER, SIMONE V 8537 ESTATE DR WEST PALM BEACH, FL 33411	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Neil Feinstein 8721 Estate Drive 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	Jim Mullen 8882 Estate Drive West Palm Beach, FL 33411	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T LUCHEY, ANDREW 8517 ESTATE DR WEST PALM BEACH, FL 33411	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <i>Robert Helcher</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE <i>1/12/07</i> Date		
DAYTIME PHONE # <i>1-561-585-2113</i> Daytime Phone #					