

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737132

FILED  
May 15, 2009  
Secretary of State

**Entity Name:** BANYAN ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

8501 ESTATE DR  
W PALM BCH, FL 33411

**New Principal Place of Business:**

**Current Mailing Address:**

8501 ESTATE DR  
W PALM BCH, FL 33411

**New Mailing Address:**

**FEI Number:** 59-1987794      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

GELFAND, MICHAEL J  
C/O GELFAND & ARPE, P.A.  
1555 PALM BEACH LAKES BLVD., #1220  
WEST PALM BEACH, FL 33401 US

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: ESTERS, FREDERICK E JR  
Address: 8521 ESTATE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DVP ( ) Delete  
Name: ROLL, DON  
Address: 8601 ESTATE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: MCCAULEY, DIANA  
Address: 8581 ESTATE DR  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DT ( ) Delete  
Name: FEINSTEIN, NEIL  
Address: 8721 ESTATE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DS ( ) Delete  
Name: MULLEN, JIM  
Address: 8882 ESTATE DRIVE  
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D ( ) Delete  
Name: AVERKAMP, JOHN  
Address: 8641 ESTATE DR  
City-St-Zip: W PALM BCH, FL 33411

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL FEINSTEIN

DT

05/15/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date