

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766655

FILED  
Jan 11, 2008  
Secretary of State

Entity Name: BANYAN TREE HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

C/O L & C ROYAL MANAGEMENT  
12301 NW 7TH LN  
MIAMI, FL 33182 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O L & C ROYAL MANAGEMENT  
12301 NW 7TH LN  
MIAMI, FL 33182 US

**New Mailing Address:**

FEI Number: 59-2390641

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LOPEZ, JOSE L  
12301 NW 7TH LN  
MIAMI, FL 33182 US

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

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: SD ( ) Delete  
Name: GLEASON, MARY A  
Address: 9846 HAMMOCKS BLVD. UNIT 106  
City-St-Zip: MIAMI, FL 33196

Title: TD ( ) Delete  
Name: JOHN, PATRICIA  
Address: 9912 HAMMOCKS BLVD. UNIT 203  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete  
Name: HURST, JEFFREY  
Address: 9850 HAMMOCKS BLVD. UNIT 103  
City-St-Zip: MIAMI, FL 33196

Title: PD ( ) Delete  
Name: GONZALEZ, FERNANDO  
Address: 9874 HAMMOCKS BLVD. UNIT 104  
City-St-Zip: MIAMI, FL 33196

Title: VPD ( ) Delete  
Name: HURTADO, DIEGO  
Address: 9704 HAMMOCKS BLVD. UNIT 202  
City-St-Zip: MIAMI, FL 33196

Title: D ( ) Delete  
Name: KRUGLIAK, ZVI  
Address: 9726 HAMMOCKS BLVD. UNIT 102  
City-St-Zip: MIAMI, FL 33196

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

Title: SD (X) Change ( ) Addition  
Name: CASTRO, ROBERT  
Address: 9912 HAMMOCKS BLVD. UNIT 103  
City-St-Zip: MIAMI, FL 33196

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: VPD (X) Change ( ) Addition  
Name: LUCKETT, PHILLIP  
Address: 9706 HAMMOCKS BLVD. UNIT 104  
City-St-Zip: MIAMI, FL 33196

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: FERNANDO GONZALEZ

PD

01/11/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date