

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766655

FILED
Jan 04, 2010
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:

9736 HAMMOCKS BLVD.
MIAMI, FL 33196 US

Current Mailing Address:

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

New Mailing Address:

13155 SW 42 ST
102
MIAMI, FL 33175 US

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:

L&C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182 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: JOSE LUIS LOPEZ

01/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: SD
Name: FONTE, MARIA
Address: 9722 HAMMOCKS BLVD. UNIT 103
City-St-Zip: MIAMI, FL 33196

Title: VP
Name: CUPIDO, CLARIS
Address: 9890 HAMMOCKS BLVD. UNIT 108
City-St-Zip: MIAMI, FL 33196

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

Title: TD
Name: LUCKETT, TARA
Address: 9706 HAMMOCKS BLVD. UNIT 104
City-St-Zip: MIAMI, FL 33196

Title: D
Name: SANTIAGO, ESTELLA
Address: 12812 SW 115 TERRACE
City-St-Zip: MIAMI, FL 33186

I hereby 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 all other like empowered.

SIGNATURE: JOSE LUIS LOPEZ

P

01/04/2010

Electronic Signature of Signing Officer or Director

Date