

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 26, 2007
Secretary of State

DOCUMENT# 766656

Entity Name: BANYAN TREE CONDOMINIUMS ASSOCIATION, INC.**Current Principal Place of Business:**C/O JOB ADMIN. & ASSOC. SVCS. CORP
10711 SW 216TH ST
MIAMI, FL 33170 US**New Principal Place of Business:**C/O L & C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182 US**Current Mailing Address:**C/O JOB ADMIN. & ASSOC. SVCS. CORP
10711 SW 216TH ST
MIAMI, FL 33170 US**New Mailing Address:**C/O L & C ROYAL MANAGEMENT
12301 NW 7TH LN
MIAMI, FL 33182 US**FEI Number:** 59-2512412**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FERNANDEZ, LISSET
10111 SW 216 STREET
SUITE 204
MIAMI, FL 33170 US**Name and Address of New Registered Agent:**LOPEZ, JOSE L
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

04/26/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** SD () Delete
Name: JOHNSON, ANITA
Address: 9800 HAMMOCKS BLVD #102
City-St-Zip: MIAMI, FL 33196**Title:** PD () Delete
Name: KRUGLIAK, ZVI
Address: 14421 S.W. 74 STREET
City-St-Zip: MIAMI, FL 33183**Title:** TD () Delete
Name: FONTE, MARIA R
Address: 9722 HAMMOCKS BLVD., #103
City-St-Zip: MIAMI, FL 33196**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:

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: ZVI KRUGLIAK

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date