4.4

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

05-02-2006 90162 041 ****61.25 DOCUMENT # N02000005004 BANYAN TRACE MASTER ASSOCIATION, INC. 40077934 Principal Place of Business Mailing Address 9411 CYPRESS LAKE DR 9411 CYPRESS LAKE DR STE # 2 STE # 2 FORT MYERS, FL 33919 FORT MYERS, FL 33919 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282006 Cha-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 03-0476328 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CRUZ, BRYAN Street Address (P.O. Box Number is Not Acceptable) 9411 CYPRESS LAKE DR SUITE #2 FORT MYERS, FL 33919 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11. ☐ Delete TITLE X Change ☐ Addition TITLE FLUHARTY, GARY A Gary Fluharty NAME NAME 4005 PALM TREE BLVD # 102 4005 Palm Tree Blvd #101 STREET ADDRESS STREET ADDRESS CAPE CORAL, FL 33908 Cape Coral, FL 33904 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE Mildred Murphy DAVIS, RONALD L NAME 4009 Palm Tree Blvd #105 4005 PALM TREE BLVD STREET ADDRESS STREET ADDRESS Cape Coral, FL 33904 CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition Bob Cegelski D'ANDREA, ROBERT NAME NAME 4015 Palm Tree Blvd #102 STREET ADORESS 4005 PALM TREE BLVD. STREET ADDRESS Cape Coral, FL 33904 CITY-ST-7IP CAPE CORAL, FL 33904 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

TITLE

NAME

TITLE

NAME

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

☐ Defete

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

DEFICER OR DIRECTOR

4-10-06

Daytime Phone #

Change

■ Addition

☐ Addition

FILED

May 02, 2006 8:00 am Secretary of State