2007 NOT-FOR-PROFIT CORPORATION

May 17, 2007 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # N02000005004** 05-17-2007 90039 019 ****61.25 1. Entity Name BANYAN TRACE MASTER ASSOCIATION, INC. 40112000 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 - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 03-0476328 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CRUZ, BRYAN 9411 CYPRESS LAKE DR Street Address (P.O. Box Number is Not Acceptable) SUITE#2 FORT MYERS, FL 33919 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 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. Added to Fees Florida Department of State Due by May 1, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VP Delete TITLE TITLE ☐ Change ☐ Addition FLUHARTY, GARY NAME NAME STREET ADDRESS 4005 PALM TREE BLVD #101 STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-7IP D TITLE Delete TITLE Change ☐ Addition DAVIS, RONALD L MAME NAME STREET ADDRESS 4005 PALM TREE BLVD. STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33904 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition D'ANDREA, ROBERT NAME STREET ADDRESS 4005 PALM TREE BLVD. STREET ADDRESS CAPE CORAL, FL 33904 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Defete TOTE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

TIFLE

SIGNATURE:

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

☐ Delete

FILED

☐ Change

☐ Addition