

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000002884

FILED
Nov 16, 2007
Secretary of State

Entity Name: BANYAN CORPORATE CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5201 BLUE LAGOON DR SUITE 881
MIAMI, FL 33126

New Principal Place of Business:

10831 NW 122ND STREET
MIAMI, FL 33178

Current Mailing Address:

5201 BLUE LAGOON DR SUITE 881
MIAMI, FL 33126

New Mailing Address:

10831 NW 122ND STREET
MIAMI, FL 33178

FEI Number: 20-0868655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEWIS, HAROLD L
201 S BISCAYNE BLVD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FARKAS, KENNETH
10831 NW 122ND STREET
MIAMI, FL 33178 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: KF

11/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARKAS, KENNETH
Address: 5201 BLUE LAGOON DR SUITE 881
City-St-Zip: MIAMI, FL 33126

Title: VPD (X) Delete
Name: ALEMAN, MARK
Address: 5201 BLUE LAGOON DR SUITE 881
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Delete
Name: LEWIS, HAROLD L
Address: 2 S BISCAYNE BLVD SUITE 2400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR (X) Change () Addition
Name: FARKAS, KENNETH
Address: 10831 NW 122ND STREET
City-St-Zip: MIAMI, FL 33178

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: KENNETH FARKAS

MGR

11/16/2007

Electronic Signature of Signing Officer or Director

Date