

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000592

FILED
Apr 30, 2008
Secretary of State

Entity Name: BANYAN DRIVE PRESERVATION ASSOCIATION, INC.

Current Principal Place of Business:

1000 BRICKELL AVE STE 1020
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE STE 200
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE STE 1020
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE STE 200
MIAMI, FL 33131

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VILLANUEVA, BAJANDAS & LIEBEGOTT, LLP
1000 BRICKELL AVE STE 1020
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VILLANUEVA, & BAJANDAS, LLP
1000 BRICKELL AVE STE 200
MIAMI, FL 33131 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: RICARDO BAJANDAS

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FERNANDEZ, GUILLERMO
Address: 5441 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: JORDI, ALEXANDER
Address: 5390 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: RIVERO, ENIA
Address: 5450 BANYAN DRIVE
City-St-Zip: CORAL GABLES, FL 33156

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: GUILLERMO FERNANDEZ

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date