

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000000592

FILED  
Apr 30, 2009  
Secretary of State

**Entity Name:** BANYAN DRIVE PRESERVATION ASSOCIATION, INC.

**Current Principal Place of Business:**

1000 BRICKELL AVE STE 200  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

1000 BRICKELL AVE STE 200  
MIAMI, FL 33131

**New Mailing Address:**

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

VILLANUEVA, BAJANDAS & FITZGERALD 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

04/30/2009

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: RICARDO BAJANDAS

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date