

NO70000004541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

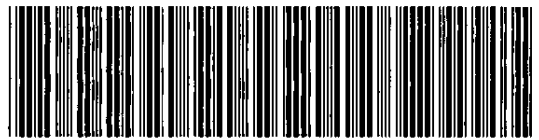
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 JUL 14 PM 4:11

Roberts JUL 15 2009



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 9, 2009

DAVID H. ROSENBERG  
1626 RINGLING BLVD, FIFTH FLOOR  
STE 500  
SARASOTA, FL 34236

SUBJECT: BANYAN TRAIL OF SARASOTA CONDOMINIUM ASSOCIATION, INC.

Ref. Number: N07000004541

We have received your document for BANYAN TRAIL OF SARASOTA CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 2008 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$150.00 filing fee per year for each year the corporation has been dissolved.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2009 Annual Report and Supplemental Fee.

The changes reflected in your document can be made on the reinstatement application. You can deduct the fee previously submitted from the reinstatement fee due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts  
Regulatory Specialist II

Letter Number: 809A00023609

RECEIVED

2009 JUL 14

SECRETARY'S OFFICE  
TALLAHASSEE



DAVID H. ROSENBERG, P.L.

ATTORNEYS AT LAW

July 1, 2009

**VIA FEDERAL EXPRESS**

Division of Corporations  
Amendment Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: **BANYAN TRAIL OF SARASOTA CONDOMINIUM ASSOCIATION, INC.**

Dear Sir/Madam:

**Enclosed** herewith for filing are the Articles of Amendment to the Articles of Incorporation for the above corporation.

Also, **enclosed** please find a check in the amount of \$52.50, representing payment of your filing fee and certificate of status and a certified copy.

If you have any questions with regard to this letter and/or the enclosure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, consisting of a large, stylized 'D' and 'R' followed by a horizontal line.

David H. Rosenberg, Esq.  
For the Firm

Enclosure as Noted

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

09 JUL 14 PM 4:11

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
BANYAN TRAIL OF SARASOTA CONDOMINIUM ASSOCIATION, INC.**

**FIRST:** THE Articles of Incorporation were filed on May 4, 2007, and assigned Document Number N07000004541.

**SECOND:** THE following amendment to the Articles of Incorporation were adopted by the corporation.

**ARTICLE VI OFFICERS**

1. David Friedman of 34975 Twelve Mile Road, Suite 200, Farmington Hills, MI 48334 hereby resigns as President of the Corporation.
2. Walter Cohen of 23800 W. Ten Mile Road, Suite 220, Southfield, MI 48033 hereby resigns as Vice-President of the Corporation.
3. Stephen J. Carson of 31275 Northwestern Highway, Suite 225, Farmington Hills, MI 48334 hereby resigns as Secretary/Treasurer of the Corporation.

In their place the following individuals are elected as the new officers of the Corporation:

4. Fred Cochran of 1626 Ringling Boulevard, Suite 510, Sarasota, FL 34236 shall be the President of the Corporation.
5. Charles L. Starr, III of 1626 Ringling Boulevard, Suite 510, Sarasota, FL 34236 shall be the Vice-President of the Corporation.
6. Lawrence Fox of 1626 Ringling Boulevard Suite 510, Sarasota, FL 34236 shall be the Secretary/Treasurer of the Corporation.

**ARTICLE VII DIRECTORS**

1. David Friedman of 34975 Twelve Mile Road, Suite 200, Farmington Hills, MI 48334 hereby resigns as a Director of the Corporation.
2. Walter Cohen of 23800 W. Ten Mile Road, Suite 220, Southfield, MI 48033 hereby resigns as a Director of the Corporation.
3. Stephen J. Carson of 31275 Northwestern Highway, Suite 225, Farmington Hills, MI 48334 hereby resigns as a Director of the Corporation.

In their place the following individuals are the new directors of the Corporation:

4. Fred Cochran of 1626 Ringling Boulevard, Suite 510, Sarasota, FL 34236 shall be a Director of the Corporation.
5. Charles L. Starr, III of 1626 Ringling Boulevard, Suite 510, Sarasota, FL 34236 shall be a Director of the Corporation.
6. Lawrence Fox of 1626 Ringling Boulevard Suite 510, Sarasota, FL 34236 shall be a Director of the Corporation.

ARTICLE XII REGISTERED OFFICE AND AGENT

1. The street address of the registered office of this Corporation is 1626 Ringling Boulevard, Suite 500, Sarasota, Florida 34236 and the Registered Agent is David H. Rosenberg, Esq.

There are no members or members entitled to vote on the amendments. The amendments were approved and adopted by the board of directors.

The foregoing amendments are adopted and made effective by the undersigned on June 30, 2009.

  
David Friedman, Director

  
Walter Cohen, Director

  
Stephen J. Carson, Director

Having been named as Registered Agent and to accept service of process for **BANYAN TRAIL OF SARASOTA CONDOMINIUM ASSOCIATION, INC.**, at the place designated in the Articles above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

6/30/09  
Date

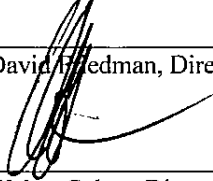
  
David H. Rosenberg, Registered Agent

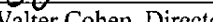
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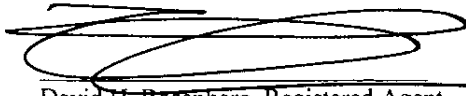
  
\_\_\_\_\_  
David Friedman, Director

  
\_\_\_\_\_  
Walter Cohen, Director

\_\_\_\_\_  
Stephen J. Carson, Director

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6/30/09  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
David H. Rosenberg, Registered Agent