

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30775

FILED  
Mar 23, 2009  
Secretary of State

**Entity Name:** BANYAN GARDENS CONDOMINIUM OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

LAND CAP PROP. SERV.  
3800 S.W. 144 AVENUE RD.  
MIAMI, FL 33186

**New Principal Place of Business:**

LAND CAP PROPERTY SERVICES INC.  
13800 S.W. 144 AVENUE RD.  
MIAMI, FL 33186

**Current Mailing Address:**

13800 S.W. 144 AVE. RD.  
MIAMI, FL 33186

**New Mailing Address:**

LAND CAP PROPERTY SERVICES INC.  
13800 S.W. 144 AVENUE RD.  
MIAMI, FL 33186

**FEI Number:** 65-0242099

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHEPEN, JACKIE  
16208 SW 92 AVE.  
MIAMI, FL 33157 US

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

SUITS, STEPHEN  
13800 SW 144 AVENUE RD.  
MIAMI, FL 33186 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: STEPHEN SUITS

03/23/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VPD ( ) Delete  
Name: CRUZ, NELSON  
Address: 16242 SW 92 AVE  
City-St-Zip: MIAMI, FL 33157

Title: PD ( ) Delete  
Name: SCHEPEN, JACKIE  
Address: 16208 SW 92 AVE  
City-St-Zip: MIAMI, FL 33157

Title: TS ( ) Delete  
Name: GALLAHER, JOSEPH R  
Address: 16232 SW 92 AVE # 06  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: LAWRENCE, JOHN  
Address: 16200 SW 92 AVE # 24  
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete  
Name: SCHMIDT, PIERRE  
Address: 16230 SW 92 AVE # 05  
City-St-Zip: MIAMI, FL 33157

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CRUZ, NELSON  
Address: 16242 SW 92 AVE, #2  
City-St-Zip: MIAMI, FL 33157

Title: VPD (X) Change ( ) Addition  
Name: GALLAHER, JOSEPH R  
Address: 16232 SW 92 AVE, #6  
City-St-Zip: MIAMI, FL 33157

Title: TD (X) Change ( ) Addition  
Name: SCHMIDT, PIERRE  
Address: 16230 SW 92 AVE, #5  
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change ( ) Addition  
Name: SPIVAK, ANDREA  
Address: 16238 SW 92 AVE, #9  
City-St-Zip: MIAMI, FL 33157

Title: DD (X) Change ( ) Addition  
Name: LAWRENCE, JOHN  
Address: 16200 SW 92 AVE, #24  
City-St-Zip: MIAMI, FL 33157

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: NELSON CRUZ

PD

03/23/2009

Electronic Signature of Signing Officer or Director

Date