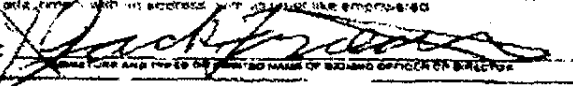


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 11, 2004 08:00 AM
Secretary of State

DOCUMENT # N35050																											
1. Entity Name BANYAN TREE ESTATES PROPERTY OWNERS ASSOCIATION, INC.																											
Principal Place of Business 10305 US HWY 1 HOBE SOUND FL 33455		Mailing Address 10305 US HWY 1 HOBE SOUND FL 33455																									
2. Principal Place of Business		3. Mailing Address																									
Suite Apt # etc.		Suite Apt # etc.																									
City & State		City & State																									
Zip		Zip																									
Country		Country																									
4. FEI Number 11-3051576		Approach For Not Applicable																									
5. Cert date of Status Change		☐ \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent DEHON, FREDERIC T JR PA 5806 PGA BLVD 211 PALM BEACH GARDENS FL 33418		7. Name and Address of New Registered Agent																									
Name		Name																									
Street Address (P.O. Box Number is Not Accepted)		Street Address (P.O. Box Number is Not Accepted)																									
City		City																									
FL		FL																									
Zip Code		Zip Code																									
8. The above named entity, subject to the purpose of changing its registered office or registered agent, or both, in the State of Florida, I, the undersigned, and accept the obligations of registered agent.																											
SIGNATURE _____ DATE _____																											
FILE NOW: FEE IS \$81.25 Due By May 1, 2004		9. Election Campaign Financing True Fund Contribution ☐ \$5.00 May Be Added to Fee																									
		Make Check Payable to Florida Department of State																									
10. OFFICERS AND DIRECTORS		11. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 10																									
<table border="1"> <tr> <td>TITLE</td> <td>PTD</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>CARRERE, EARNEST D</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10305 US HWY 1</td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td>HOBE SOUND FL 33455</td> <td></td> </tr> </table>		TITLE	PTD	☐ Delete	NAME	CARRERE, EARNEST D		STREET ADDRESS	10305 US HWY 1		CITY & STATE	HOBE SOUND FL 33455		<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY & STATE		
TITLE	PTD	☐ Delete																									
NAME	CARRERE, EARNEST D																										
STREET ADDRESS	10305 US HWY 1																										
CITY & STATE	HOBE SOUND FL 33455																										
TITLE		☐ Change ☐ Add																									
NAME																											
STREET ADDRESS																											
CITY & STATE																											
<table border="1"> <tr> <td>TITLE</td> <td>SD</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>FRIEDLAND, JACK</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10305 US HWY 1</td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td>HOBE SOUND FL 33455</td> <td></td> </tr> </table>		TITLE	SD	☐ Delete	NAME	FRIEDLAND, JACK		STREET ADDRESS	10305 US HWY 1		CITY & STATE	HOBE SOUND FL 33455		<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY & STATE		
TITLE	SD	☐ Delete																									
NAME	FRIEDLAND, JACK																										
STREET ADDRESS	10305 US HWY 1																										
CITY & STATE	HOBE SOUND FL 33455																										
TITLE		☐ Change ☐ Add																									
NAME																											
STREET ADDRESS																											
CITY & STATE																											
<table border="1"> <tr> <td>TITLE</td> <td>D</td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td>CARRERE, KELLY</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>10305 US HWY 1</td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td>HOBE SOUND FL 33455</td> <td></td> </tr> </table>		TITLE	D	☐ Delete	NAME	CARRERE, KELLY		STREET ADDRESS	10305 US HWY 1		CITY & STATE	HOBE SOUND FL 33455		<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY & STATE		
TITLE	D	☐ Delete																									
NAME	CARRERE, KELLY																										
STREET ADDRESS	10305 US HWY 1																										
CITY & STATE	HOBE SOUND FL 33455																										
TITLE		☐ Change ☐ Add																									
NAME																											
STREET ADDRESS																											
CITY & STATE																											
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY & STATE			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY & STATE		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY & STATE																											
TITLE		☐ Change ☐ Add																									
NAME																											
STREET ADDRESS																											
CITY & STATE																											
<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Delete</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY & STATE			<table border="1"> <tr> <td>TITLE</td> <td></td> <td>☐ Change ☐ Add</td> </tr> <tr> <td>NAME</td> <td></td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY & STATE</td> <td></td> <td></td> </tr> </table>		TITLE		☐ Change ☐ Add	NAME			STREET ADDRESS			CITY & STATE		
TITLE		☐ Delete																									
NAME																											
STREET ADDRESS																											
CITY & STATE																											
TITLE		☐ Change ☐ Add																									
NAME																											
STREET ADDRESS																											
CITY & STATE																											

12. I hereby certify that the information reported with this filing does not qualify for the exemption under Section 119.07(3)(c), Florida Statutes. I further certify that the information is accurate and true to the best of my knowledge and belief, and that my signature shall have the same legal effect as if made by the officer or director of the corporation or the officer or director empowered in executing this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 10 or Block 11 of this report.

SIGNATURE:  2/3/04

Signature and name of the person named as signing officer or director