FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

95 APR 20 PM 12:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **N38094** **(1)**

1. Corporation Name

BANYAN DRIVE HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

~~% TRUMAN A. SKINNER~~
9130 S DADELAND BLVD. ~~#1509, 2~~ DATRAN CNTR
MIAMI FL 33156

Lauren S. Diamond

Mailing Address

~~% TRUMAN A. SKINNER~~
9130 S DADELAND BLVD. ~~#1509, 2~~ DATRAN CNTR
MIAMI FL 33156

Lauren S. Diamond

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/11/1990
3a. Date of Last Report: 03/18/1994
4. FEI Number: 65-0197040 — Applied For / Not Applicable

2. Principal Place of Business
21 1221 Brickell Avenue
Suite, Apt. #, etc.
22 1020
City & State
23 Miami, Fl.
Zip 24 33131 Country 25 U.S.A.

2a. Mailing Address
26 1221 Brickell Avenue
Suite, Apt. #, etc.
27 1020
City & State
28 Miami, Fl.
Zip 29 33131 Country 30 U.S.A.

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

~~SKINNER, TRUMAN A.~~
~~9130 S DADELAND BLVD.~~
~~#1509, 2 DATRAN CENTER~~
~~MIAMI FL 33156~~

Lauren S. Diamond
1221 Brickell Avenue
Suite 1020
Miami, Fl. 33131

10. Name and Address of New Registered Agent

01 Name
02 Street Address (P.O. Box Number is Not Acceptable)
03
04 City **FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Lauren Diamond 4-7-95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
NAME	CORSE, STEPHEN M.	1.2 NAME	
STREET ADDRESS	9305 SW 54TH CT.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	DIAMOND, LAUREN	2.2 NAME	
STREET ADDRESS	5465 SW 98 TERR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	PARKER, LEONERD	3.2 NAME	
STREET ADDRESS	5575 SW 93 ST	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	GROSSMAN, JOEL	4.2 NAME	
STREET ADDRESS	5450 SW 98 TERR	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Lauren Diamond Lauren Diamond 3-27-95 305661-4484
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0008477