

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N93000000614

**FILED**  
**Apr 30, 2004**  
**Secretary of State****Entity Name:** HAMMOCK LAKES BANYAN DRIVE HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**9769 S. DIXIE HWY  
SUITE 201  
MIAMI, FL 33156**New Principal Place of Business:**2655 LE JEUNE ROAD  
SUITE 302  
CORAL GABLES, FL 33134**Current Mailing Address:**9769 S. DIXIE HWY  
SUITE 201  
MIAMI, FL 33156**New Mailing Address:**9100 SCHOOL HOUSE ROAD  
CORAL GABLES, FL 33156**FEI Number:** 65-0388350**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**OGDEN, RICHARD W  
9769 S DIXIE HWY  
SUITE 201  
MIAMI, FL 33156 US**Name and Address of New Registered Agent:**BRAWNER, PHILIP L  
2655 LE JEUNE ROAD  
SUITE 302  
CORAL GABLES, FL 33134 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: PHILIP L. BRAWNER

04/30/2004

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: THORNTON, J. THOMPSON  
Address: 5190 SW 93 ST  
City-St-Zip: CORAL SPRINGS, FL 33156

Title: ASD ( ) Delete  
Name: HINTERKOPF, BARBARA  
Address: 4821 HAMMOCK LAKE DRIVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: SAGER, BERT  
Address: 9000 SW 52 AVE  
City-St-Zip: MIAMI, FL

Title: D ( ) Delete  
Name: HICKEY, ED  
Address: 9231 SW 52 AVENUE  
City-St-Zip: MIAMI, FL

Title: DP (X) Delete  
Name: OGDEN, RICHARD W.  
Address: 5590 S.W. 92 ST.  
City-St-Zip: MIAMI, FL

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

Title: P D (X) Change ( ) Addition  
Name: BRAWNER, PHILIP L PRES.  
Address: 9100 SCHOOL HOUSE ROAD  
City-St-Zip: CORAL GABLES, FL 33156 US

Title: S D (X) Change ( ) Addition  
Name: AUGENSTEIN, DEBORAH SEC.  
Address: 5690 BANYAN DRIVE  
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D (X) Change ( ) Addition  
Name: STIEGLITZ, A. BLACKWELL DIR.  
Address: 8820 SCHOOL HOUSE ROAD  
City-St-Zip: CORAL GABLES, FL 33156 US

Title: D (X) Change ( ) Addition  
Name: ROSSMAN, STEPHEN DIR.  
Address: 5340 BANYAN DRIVE  
City-St-Zip: CORAL GABLES, FL 33156 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PHILIP L. BRAWNER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date