

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000614

FILED
Apr 29, 2005
Secretary of State

Entity Name: HAMMOCK LAKES BANYAN DRIVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
SUITE 302
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

9100 SCHOOL HOUSE ROAD
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0388350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRAWNER, PHILIP L
2655 LE JEUNE ROAD
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date