

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000614

FILED  
May 01, 2008  
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:**

9769 S. DIXIE HWY  
SUITE 201  
MIAMI, FL 33156

**Current Mailing Address:**

9100 SCHOOL HOUSE ROAD  
CORAL GABLES, FL 33156

**New Mailing Address:**

9769 S. DIXIE HWY  
SUITE 201  
MIAMI, FL 33156

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

**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: \_\_\_\_\_

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: 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: P DT (X) Change ( ) Addition  
Name: OGDEN, RICHARD W PRES.  
Address: 5590 HAMMOCK DRIVE  
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DV (X) Change ( ) Addition  
Name: ROBINSON, DARRYL DIR.  
Address: 4900 HAMMOCK PARK DRIVE  
City-St-Zip: CORAL GABLES, FL 33156 US

Title: DS (X) Change ( ) Addition  
Name: RIVERO, ENIA DIR.  
Address: 5450 BANYAN DRIVE  
City-St-Zip: CORAL GABLES, FL 33156 US

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: RICHARD W OGDEN

P

05/01/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date