

PO4000114609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

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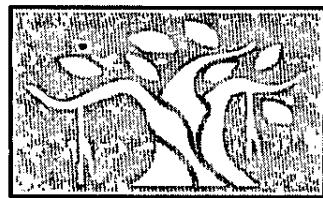
04/07/08--01011--021 \*\*35.00

Amendment 5

FILED  
08 APR -7 PM 3 02  
RECEIVED  
FLORIDA STATE  
TALLAHASSEE, FLORIDA

RO Chg.

SP 4/8



**BANYAN  
REALTY  
ADVISORS LLC**

Via Federal Express

March 31, 2008

Florida Department of State  
Division of Corporations  
2670 Executive Center Circle, Suite 100  
Tallahassee, FL 32301  
Phone #850-245-6051

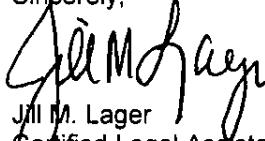
**Re: BANYAN REALTY MANAGEMENT INC  
DOCUMENT #P04000114609**

To Whom It May Concern:

Enclosed please find the Statement of Change of Registered Office or Registered Agent and check #1310 in the amount of \$35 reflecting the filing fees for the above captioned company. Please process accordingly. Thank you.

Your courtesy and assistance is greatly appreciated and should you have any questions please feel free to call me at 561-478-9800 x107 or email: [jlager@banyanrealty.com](mailto:jlager@banyanrealty.com)

Sincerely,

  
Jill M. Lager  
Certified Legal Assistant

Enclosure

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Banyan Realty Management, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000114609

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

Jill M. Lager  
(Name of Contact Person)

Banyan Realty Advisors  
(Firm/Company)

1665 Palm Beach Lakes Blvd., Suite 400  
(Address)

West Palm Beach, FL 33401  
(City/State and Zip Code)

For further information concerning this matter, please call:

Jill M. Lager at ( 561 ) 478-9800 x107  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

*Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this  
statement of change is submitted for a corporation organized under the laws of the State of Florida  
in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: Banyan Realty Management, Inc.

2. The principal office address: 495 N. Keller Road, Suite 301,  
Maitland, FL 32751

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 8/5/04 Document number: P04000114609

5. The name and street address of the current registered agent and registered office on file with the  
Florida Department of State:

Louis E. Vogt

707 Mendham Blvd., Suite 201

Orlando, FL 32825

6. The name and street address of the new registered agent (if changed) and /or registered office  
(if changed):

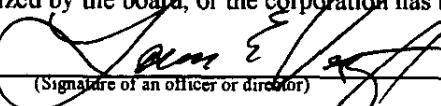
Louis E. Vogt

495 N. Keller Road, Suite 301,  
(P.O. Box NOT acceptable)

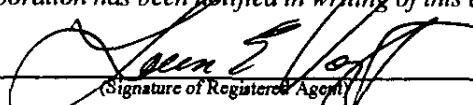
Maitland, FL 32751

The street address of its registered office and the street address of the business office of its registered agent,  
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so  
authorized by the board, or the corporation has been notified in writing of the change.

X  Louis E. Vogt, President  
(Signature of an officer or director) (Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity.  
I further agree to comply with the provisions of all statutes relative to the proper and complete performance  
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this  
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the  
corporation has been notified in writing of this change.*

X  3/14/08  
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Louis E. Vogt

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E045 (8/05)