

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000047528

Entity Name: BANYAN REALTY GROUP, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1881 NE 26 ST
SUITE 212
WILTON MANORS, FL 33305

New Principal Place of Business:

Current Mailing Address:

3100 N OCEAN BLVD
1601
FT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 20-3853026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGG GRANGER
3100 N. OCEAN BLVD.
1601
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HAROLD FELDBERG
3100 N. OCEAN BLVD.
1601
FORT LAUDERDALE, FL 33306 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: HAROLD FELDBERG

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GRANGER, GREGG
Address: 3100 N. OCEAN BLVD. #1601
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FELDBERG, HAROLD
Address: 3100 N. OCEAN BLVD. #1601
City-St-Zip: FT. LAUDERDALE, FL 33308

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HAROLD FELDBERG

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04/30/2008

Electronic Signature of Signing Officer or Director

Date