

**2025 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 727350

**Entity Name:** BANYAN ASSET HOLDINGS, INC.**Current Principal Place of Business:**2300 NW 89TH PLACE  
SUITE 300  
DORAL, FL 33172**Current Mailing Address:**2300 NW 89TH PLACE  
SUITE 300  
DORAL, FL 33172 US**FEI Number:** 23-7448238**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**FERNANDEZ, MANUEL A.  
2300 NW 89TH PLACE  
SUITE 300  
DORAL, FL 33172 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:** MANUEL A. FERNANDEZ

04/01/2025

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

|                 |                                 |
|-----------------|---------------------------------|
| Title           | TREASURER                       |
| Name            | O'NAUGHTEN, CRISTINA            |
| Address         | 2300 NW 89TH PLACE<br>SUITE 300 |
| City-State-Zip: | DORAL FL 33172                  |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | SECRETARY                       |
| Name            | NIEBLA, MANNY                   |
| Address         | 2300 NW 89TH PLACE<br>SUITE 300 |
| City-State-Zip: | DORAL FL 33172                  |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | CHAIRMAN                        |
| Name            | RUTLEDGE, PIERRE A.             |
| Address         | 2300 NW 89TH PLACE<br>SUITE 300 |
| City-State-Zip: | DORAL FL 33172                  |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | VC                              |
| Name            | PALMER, JOSEPH                  |
| Address         | 2300 NW 89TH PLACE<br>SUITE 300 |
| City-State-Zip: | DORAL FL 33172                  |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | CEO                             |
| Name            | FERNANDEZ, MANUEL A             |
| Address         | 2300 NW 89TH PLACE<br>SUITE 300 |
| City-State-Zip: | DORAL FL 33172                  |

|                 |                                 |
|-----------------|---------------------------------|
| Title           | CFO                             |
| Name            | BROOKS, ROBIN                   |
| Address         | 2300 NW 89TH PLACE<br>SUITE 300 |
| City-State-Zip: | DORAL FL 33172                  |

*I hereby 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 all other like empowered.*

**SIGNATURE:** MANUEL A FERNANDEZ

CEO

04/01/2025

Electronic Signature of Signing Officer/Director Detail

Date