

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N32055

FILED
Apr 01, 2011
Secretary of State

Entity Name: THE BANYANS AT BROKEN SOUND PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 65-0168869 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SAX, SACHS & KLEIN
6111 BROKEN SOUND PARKWAY
200
BOCA RATON, FL 33487 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: D
Name: KRAUS, BARBARA
Address: 2412 NW 67TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: P
Name: SILVERSTEIN, ELAINE
Address: 2432 NW 67TH ST.
City-St-Zip: BOCA RATON, FL 33496

Title: T
Name: SILVERMAN, MARK
Address: 2433 NW 66TH DR
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: MORGANBESSER, STANLEY
Address: 6671 NW 23RD TERR
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: GARBER, PAUL
Address: 6650 NW 24TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: S
Name: GILBERT, MILTON
Address: 6642 NW 23RD TERRACE
City-St-Zip: BOCA RATON, FL 33496

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: ELAINE SILVERSTEIN

P

04/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date