

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 17, 2009
Secretary of State

DOCUMENT# N32055

Entity Name: THE BANYANS AT BROKEN SOUND PROPERTY OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**PRIME MGMT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487**New Principal Place of Business:**CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441**Current Mailing Address:**PRIME MGMT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487**New Mailing Address:**CAMPBELL PROPERTY MANAGEMENT
1215 E. HILLSBORO BLVD
DEERFIELD BEACH, FL 33441**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: P () Delete
Name: JACKLER, JAY
Address: 6674 NW 25TH AVE
City-St-Zip: BOCA RATON, FL 33496

Title: VP () Delete
Name: KRAUS, BARBARA
Address: 2412 NW 67TH ST.
City-St-Zip: BOCA RATON, FL 33496

Title: T () Delete
Name: GLICK, IRWIN
Address: 6680 NW 24TH TERR.
City-St-Zip: BOCA RATON, FL 33496

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

Title: D () Delete
Name: WEISMAN, ELEANOR
Address: 2508 N.W. 66TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SCHOTTLAND, LINDA
Address: 6641 NW 26TH WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KRAUS, BARBARA
Address: 2412 NW 67TH STREET
City-St-Zip: BOCA RATON, FL 33496

Title: VP (X) Change () Addition
Name: SILVERSTEIN, ELAINE
Address: 2432 NW 67TH ST.
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: SCHOTTLAND, LINDA
Address: 6641 NW 26TH WAY
City-St-Zip: BOCA RATON, FL 33496

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: BARBARA KRAUS

P

07/17/2009

Electronic Signature of Signing Officer or Director

Date