

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 728665 (1)

1. Corporation Name

BANYAN SPRINGS PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business

Mailing Address

10780 CEDAR PT BLVD.
BOYNTON BCH. FL 33437

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BOYNTON BCH. FL 33437

3. Date Incorporated or Qualified
01/30/1974

3a. Date of Last Report
03/15/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number
59-2103531

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DICKER, EDWARD
ST. JOHN & KING
SUITE 600, 500 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH FL 33401

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME LEFTON, DAVID
STREET ADDRESS 10060 CEDAR PT BLVD #201
CITY-ST-ZIP BOYNTON BCH FL

DELETE

TITLE T
NAME FRIEDMAN, MANNY
STREET ADDRESS 10155 MANGROVE #105
CITY-ST-ZIP BOYNTON BCH FL

DELETE

TITLE V
NAME TAUBER, ROBERT
STREET ADDRESS 10061 53RD WAY S #1002
CITY-ST-ZIP BOYNTON BEACH FL

DELETE

TITLE S
NAME GREENBERG, CHARLOTTE
STREET ADDRESS 10043 53RD WAY S #2401
CITY-ST-ZIP BOYNTON BEACH FL

DELETE

TITLE D
NAME KANTOR, NAT
STREET ADDRESS 10187 MANGROVE #106
CITY-ST-ZIP BOYNTON BEACH FL

DELETE

TITLE P
NAME DEBS, HERBERT
STREET ADDRESS 5031 PINE DRIVE
CITY-ST-ZIP BOYNTON BEACH FL

DELETE

11 TITLE SEC.
12 NAME LEFTON, DAVID
13 STREET ADDRESS 10060 Cedar Point Blvd. # 201
14 CITY-ST-ZIP Boynton Beach, FL. 33437

21 TITLE D
22 NAME IMBER, MANNY
23 STREET ADDRESS 10201 Kinswood Rd
24 CITY-ST-ZIP Boynton Beach, FL. 33437

31 TITLE D
32 NAME KUSTIN, EMIL
33 STREET ADDRESS 10044 Cedar Point Blvd. # 601
34 CITY-ST-ZIP Boynton Beach, FL. 33437

41 TITLE D
42 NAME RIFKIN, IRWIN
43 STREET ADDRESS 10039 53rd Way South # 2303
44 CITY-ST-ZIP Boynton Beach, FL. 33437

51 TITLE D
52 NAME GREENBERG, CHARLOTTE
53 STREET ADDRESS 10043 53rd Way South # 2401
54 CITY-ST-ZIP Boynton Beach, FL. 33437

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E037 (12/95)