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Mar 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **728665** (1)
1. Corporation Name
BANYAN SPRINGS PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business 10780 CEDAR PT BLVD. BOYNTON BCH. FL 33437	Mailing Address 10780 CEDAR PT BLVD. BOYNTON BCH. FL 33437-1310
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3. Date Incorporated or Qualified 01/30/1974	3a. Date of Last Report 04/10/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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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 DICKER, EDWARD ST. JOHN & KING SUITE 600, 500 AUSTRALIAN AVENUE SOUTH WEST PALM BEACH FL 33401	
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10. Name and Address of New Registered Agent	
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 reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S ☒ DELETE	1.1 TITLE	P ☒ Change ☐ Addition
NAME	LEFTON, DAVID	1.2 NAME	Lefton, David
STREET ADDRESS	10060 CEDAR POINT BLVD. #201	1.3 STREET ADDRESS	1006 Cedar Point Blvd. #201
CITY-ST-ZIP	BOYNTON BCH FL	1.4 CITY-ST-ZIP	Boynton Beach, FL
TITLE	T ☐ DELETE	2.1 TITLE	V ☒ Change ☒ Addition
NAME	FRIEDMAN, MANNY	2.2 NAME	Rifkin, Irwin
STREET ADDRESS	10155 MANGROVE #105	2.3 STREET ADDRESS	10039 53rd Way So. #2303
CITY-ST-ZIP	BOYNTON BCH FL	2.4 CITY-ST-ZIP	Boynton Beach, FL
TITLE	V ☒ DELETE	3.1 TITLE	S ☐ Change ☒ Addition
NAME	TAUBER, ROBERT	3.2 NAME	Greenberg, Charlotte
STREET ADDRESS	10061 53RD WAY S #1002	3.3 STREET ADDRESS	10043 53rd Way So. #2401
CITY-ST-ZIP	BOYNTON BEACH FL	3.4 CITY-ST-ZIP	Boynton Beach, FL
TITLE	D ☐ DELETE	4.1 TITLE	D ☐ Change ☒ Addition
NAME	IMBER, MANNY	4.2 NAME	Fish, Seymour
STREET ADDRESS	10201 KINSWOOD RD.	4.3 STREET ADDRESS	10044 Cedar Pt. Blvd. #602
CITY-ST-ZIP	BOYNTON BEACH FL	4.4 CITY-ST-ZIP	Boynton Beach, FL
TITLE	D ☐ DELETE	5.1 TITLE	D ☒ Change ☐ Addition
NAME	KUSTIN, EMIL	5.2 NAME	Debs, Herbert
STREET ADDRESS	10044 CEDAR POINT BLVD. #601	5.3 STREET ADDRESS	5031 Pine Dr.
CITY-ST-ZIP	BOYNTON BEACH FL	5.4 CITY-ST-ZIP	Boynton Beach, FL
TITLE	P ☒ DELETE	6.1 TITLE	D ☐ Change ☒ Addition
NAME	DEBS, HERBERT	6.2 NAME	Black, Sylvia
STREET ADDRESS	5031 PINE DRIVE	6.3 STREET ADDRESS	5032 Rosehill DR. #3-101
CITY-ST-ZIP	BOYNTON BEACH FL	6.4 CITY-ST-ZIP	Boynton Beach, FL

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *David Lefton* 3-14-97 561-734-4511
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0042533

CR2E037 (9/96)