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Apr 09 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT **1998**

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	10780 CEDAR PT BLVD. BOYNTON BCH. FL 33437

3. Date Incorporated or Qualified: 01/30/1974

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

7. Is this nonprofit corporation a homeowners association? ☐ Yes ☐ No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

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

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☐ DELETE	1.1 TITLE	D	☐ Change ☒ Addition
NAME	LEFTON, DAVID		1.2 NAME	SYLVIA BLACK	
STREET ADDRESS	1006 CEAR POINT BLVD. STE 201		1.3 STREET ADDRESS	5032 ROSEHILL DR. #3-101	
CITY-ST-ZIP	BOYNTON BEACH FL		1.4 CITY-ST-ZIP	BOYNTON BEACH, FL. 33437	
TITLE	TD	☐ DELETE	2.1 TITLE	D	☐ Change ☒ Addition
NAME	FRIEDMAN, MANNY		2.2 NAME	SEYMOUR FISH	
STREET ADDRESS	10155 MANGROVE #105		2.3 STREET ADDRESS	10044 CEDAR PT. BLVD. #602	
CITY-ST-ZIP	BOYNTON BCH FL		2.4 CITY-ST-ZIP	BOYNTON BEACH, FL. 33437	
TITLE	SD	☐ DELETE	3.1 TITLE	D	☐ Change ☒ Addition
NAME	GREENBER, CHARLOTTE		3.2 NAME	JERRY TURKFELD	
STREET ADDRESS	10043 53RD WAY SOUTH STE 2401		3.3 STREET ADDRESS	5040 ROSEHILL DR. #105	
CITY-ST-ZIP	BOYNTON BEACH FL		3.4 CITY-ST-ZIP	BOYNTON BEACH, FL. 33437	
TITLE	D	☒ DELETE	4.1 TITLE	D	☐ Change ☒ Addition
NAME	IMBER, MANNY		4.2 NAME	NAT GROSS	
STREET ADDRESS	10201 KINSWOOD RD.		4.3 STREET ADDRESS	5032 ROSEHILL DR. #3-201	
CITY-ST-ZIP	BOYNTON BEACH FL		4.4 CITY-ST-ZIP	BOYNTON BEACH, FL. 33437	
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	KUSTIN, EMIL		5.2 NAME		
STREET ADDRESS	10044 CEDAR POINT BLVD. #601		5.3 STREET ADDRESS		
CITY-ST-ZIP	BOYTON BEACH FL		5.4 CITY-ST-ZIP		
TITLE	VPD	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	RIFKIN, IRWIN		6.2 NAME		
STREET ADDRESS	10039 53RD WAY SOUTH STE 2303		6.3 STREET ADDRESS		
CITY-ST-ZIP	BOYTON BEACH FL		6.4 CITY-ST-ZIP		

CR2E037 (10/97)

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 an attachment with an address.

SIGNATURE: [signature] 4/1/98 (561) 734-4511