

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 728665

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

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90081 020 ****61.25

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2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LEFTON, DAVID
STREET ADDRESS 1006 CEAR POINT BLVD. STE 201
CITY-ST-ZIP BOYNTON BEACH FL

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

TITLE SD
NAME GREENBER, CHARLOTTE
STREET ADDRESS 10043 53RD WAY SOUTH STE 2401
CITY-ST-ZIP BOYNTON BEACH FL

TITLE D
NAME GROSS, NAT
STREET ADDRESS 5032 ROSEHILL DR. #3-201
CITY-ST-ZIP BOYNTON BEACH FL 33437

TITLE D
NAME KUSTIN, EMIL
STREET ADDRESS 10044 CEDAR POINT BLVD. #601
CITY-ST-ZIP BOYTON BEACH FL

TITLE V
NAME RIFKIN, IRWIN
STREET ADDRESS 10039 53RD WAY SOUTH STE 2303
CITY-ST-ZIP BOYTON BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)



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728665

FLORIDA DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT - 1999

DOCUMENT #728665

**CORPORATION NAME: BANYAN SPRINGS
PROPERTY OWNER'S ASSOCIATION**

ADDITIONS TO OFFICERS AND DIRECTORS

7. 1. Title: Director
7. 2. Name: Greenberg, Charlotte
7. 3. Address: 10043 53rd. Way South #2401
7. 4. City-St-Zip: Boynton Beach, Fl 33437

8. 1. Title: Director
8. 2. Name: Black, Sylvia
8. 3. Address: 5032 Rosehill Drive #3-101
8. 4. City-St-Zip: Boynton Beach, Fl 33437

9. 1. Title: Director
9. 2. Name: Sherman, Robert
9. 3. Address: 10173 Chestwood Road
9. 4. City-St-Zip: Boynton Beach, Fl 33437