

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728665

FILED
Feb 27, 2012
Secretary of State

Entity Name: BANYAN SPRINGS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10780 CEDAR PT BLVD.
BOYNTON BCH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR PT BLVD.
BOYNTON BCH, FL 33437

New Mailing Address:

FEI Number: 59-2103531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK, & STOLOFF, PA
1818 AUSTRALIAN AVE., S
STE. 400
WEST PALM BEACH, FL 33409 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: D
Name: WHITNEY, PAUL
Address: 10039 HICKORYWOOD PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S
Name: SCORSESE, ANTHONY
Address: 10174 MANGROVE DRIVE #301
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD
Name: PRINCE, BARRY
Address: 10118 MANGROVE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP
Name: DOW, ROBERT
Address: 5084 ROSEHILL DR., #1-301
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T
Name: BRUSSO, JOEL
Address: 5306 CEDAR LAKE DR #201
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: WEINBERG, HOWARD
Address: 10092 CEDAR POINT BLVD. #203
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: BARRY PRINCE

PD

02/27/2012

Electronic Signature of Signing Officer or Director

Date