## 2004 NOT-FOR-PROFIT CORPORATION ⊋.ANNUAL REPORT (AR)

## Jan 28, 2004 8:00 am **Secretary of State DOCUMENT # 770568** 1. Entity Name 01-28-2004 90001 041 \*\*\*\*61.25 BANYAN SPRINGS SOCIAL CLUB, INC. Principal Place of Business Mailing Address 10780 CEDAR POINT BLVD. 5016 ROSEHILL DR **33669676 BOYNTON BEACH FL 33437** APT 2-101 **BOYNTON BEACH FL 33437** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State Applied For 4. FEI Number 59-2209970 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GINSBERG, TAMARA Street Address (P.O. Box Number is Not Acceptable) 5016 ROSEHILL DR APT 2-101 **BOYNTON BEACH FL 33437** Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to **\$5.00** May Be Trust Fund Contribution. Due By May 1, 2004 Florida Department of State Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition BERKOWITZ, MARVIN NAME NAME **5113 PINE DR** STREET ADDRESS STREET ADDRESS **BOYNTON BCH FL 33437** CITY-ST-7IP CITY-ST-ZIP RS TITLE ☐ Delete ☐ Change ■ Addition GROSS, MARILYN NAME 5032 ROSEHILL DRIVE #3-201 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition GINSBERG, TAMARA NAME NAME 5016 ROSEHILL DR 2-101 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition BARON, HARRIET NAME NAME 5016 ROSEHILL DR 2-305 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33437** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition SONNEN, RITA NAME NAME 5032 ROSEHILL DRIVE #3-105 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE BERKOWITZ, MARVIN Teller NAME NAME 5113 PINE DR STREET ADDRESS STREET ADDRESS BOYNTON BEACH FL 33497 Boach, Il 33437 CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

5761-3641v67 Daytime Phone #