

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770568

FILED
Apr 17, 2009
Secretary of State

Entity Name: BANYAN SPRINGS SOCIAL CLUB, INC.

Current Principal Place of Business:

10780 CEDAR POINT BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5016 ROSEHILL DR
APT 2-101
BOYNTON BEACH, FL 33437

New Mailing Address:

10118 MANGROVE DRIVE
APT 102
BOYNTON BEACH, FL 33437

FEI Number: 59-2209970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TASCH, HELEN
910118 MANGROVE DR 102
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

TASCH, HELEN
10118 MANGROVE DR
APT, 102
BOYNTON BEACH, FL 33437 US

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:

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ROSSMAN, CAROL
Address: 10204 MANGROVE DR 105
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T () Delete
Name: TASCH, HELEN
Address: 10118 MANGROVE DR 102
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: FOX, BETTY
Address: 10110 CEDAR PT BLVD 106
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: HOWARD, DAVIS
Address: 10110 CEDAR PT BLVD 203
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: GINSBERG, TAMARA
Address: 5016 ROSEHILL DR 2-101
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSSMAN, CAROL
Address: 10204 MANGROVE DR 105
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V.P. (X) Change () Addition
Name: BARON, HARRIET L
Address: 5016 ROSEHILL DRIVE - APT, 2305
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA (X) Change () Addition
Name: TASCH, HELEN
Address: 10118 MANGROVE DRIVE - APT. 102
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HELEN TASCH

TREA

04/17/2009

Electronic Signature of Signing Officer or Director

Date