2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006721

FILED Apr 29, 2010 Secretary of State

Entity Name: BANYAN SPRINGS MENS' CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

10780 CEDAR POINT BLVD. BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

5380 CEDAR LAKE DR 204 BOYNTON BCH, FL 33437

FEI Number: 01-0566006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANYAN SPRINGS PROPERTY OWNERS' ASS'N, INC 10780 CEDAR POINT BLVD. BOYNTON BCH, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TRES

Name: SILVER, HOWARD

Address: 5016 ROSEHILL DRIVE #2-105 City-St-Zip: BOYNTON BEACH, FL 33437

Title: PRES

Name: RAISNER, HARVEY

Address: 10188 MANGROVE DR APT 203 City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP

 Name:
 WEINBERG, HOWIE

 Address:
 10092 CEDAR PT BLVD #203

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: SEC

Name: STERN, IRWIN Address: 5125 PINE DR

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: HOWARD SILVER TRES 04/29/2010