

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006721

FILED
Mar 27, 2011
Secretary of State

Entity Name: BANYAN SPRINGS MENS' CLUB, INC.

Current Principal Place of Business:

10780 CEDAR POINT BLVD.
BOYNTON BCH, FL 33437

New Principal Place of Business:

Current Mailing Address:

5380 CEDAR LAKE DR
204
BOYNTON BCH, FL 33437

New Mailing Address:

10780 CEDAR POINT BLVD.
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:

BANYAN SPRINGS PROPERTY OWNERS' ASS'N, INC
10780 CEDAR POINT BLVD.
BOYNTON BCH, FL 33437 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: 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

03/27/2011

Electronic Signature of Signing Officer or Director

Date