2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000006721

FILED Mar 23, 2012 Secretary of State

Entity Name: BANYAN SPRINGS MENS' CLUB, INC.

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

10780 CEDAR POINT BLVD. 10780 CEDAR POINT BLVD. BOYNTON BCH, FL 33437

OFFICE

BOYNTON BCH, FL 33437

Current Mailing Address: New Mailing Address:

10780 CEDAR POINT BLVD 10780 CEDAR POINT BLVD. BOYNTON BCH, FL 33437 **OFFICE**

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

BOYNTON BCH, FL 33437 US OFFICE 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: STUART SPIVAK 03/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

TRES

SPIVAK, STUART Name: 10173 MANGROVE DR Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title: **PRES**

Name: RAISNER, HARVEY Address: 10113 ASHWARD PL City-St-Zip: BOYNTON BEACH, FL 33437

Title: VΡ

SILVER, HOWARD Name: 5016 ROSEHILL DR 2-105 Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC

Name: STERN, IRWIN 5125 PINE DR Address:

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: STUART SPIVAK **TREA** 03/23/2012