

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000001668

FILED
Apr 07, 2008
Secretary of State

Entity Name: BANYAN SPRINGS TENNIS CLUB, INC.

Current Principal Place of Business:

10780 CEDAR POINT BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR POINT BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRSCHHAUT, ROBERT
10047 53 WAY S #901
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

RUND, GERALD
10188 MANGROVE DRIVE, #206
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: GERALD RUND

04/07/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRSCHHAUT, ROBERT
Address: 10047 53RD WAY SOUTH #901
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: WHITE, NORMAN
Address: 10118 MANGROVE DR #103
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: RIFKIN, IRWIN
Address: 5082 PIKE DR
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUND, GERALD
Address: 10188 MANGROVE DRIVE #206
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP (X) Change () Addition
Name: COPPERMAN, BARBARA
Address: 10092 CEDAR POINT BLVD. #202
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TR (X) Change () Addition
Name: WOLFE, BARBARA
Address: 10107 MANGROVE DRIVE #205
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SCY () Change (X) Addition
Name: SANKEL, SUZAN
Address: 5076 PINE DRIVE
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: GERALD RUND

P

04/07/2008

Electronic Signature of Signing Officer or Director

Date