

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007802

FILED
Jan 09, 2009
Secretary of State

Entity Name: BANYAN SPRINGS COMPUTER GROUP INC

Current Principal Place of Business:

10750 CEDAR POINT BLVD.
BOYNTON BEACH, FL 33437

New Principal Place of Business:

10780 CEDAR POINT BLVD.
BOYNTON BEACH, FL 33437

Current Mailing Address:

10750 CEDAR POINT BLVD.
BOYNTON BEACH, FL 33437

New Mailing Address:

10780 CEDAR POINT BLVD.
BOYNTON BEACH, FL 33437

FEI Number: 59-2103581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLONSKY, MURRAY
10031 53RD WAY S.
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

BANYAN SPRINGS POA
10780 CEDAR POINT BLVD.
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: LARRY GRANET

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: BANYAN SPRINGS PROPE, RTY OWNERS ASS 'N INC
Address: 10750 CEDAR POINT BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Delete
Name: POLONSKY, MURRAY
Address: 10750 CEDAR POINT BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: GRANET, LARRY PRES.
Address: 10187 MANGROVE DRIVE #205
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VP () Change (X) Addition
Name: KADIN, ALFRED VPRES
Address: 10084 CHERRYWOOD PLACE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Change (X) Addition
Name: FOX, HAROLD TREAS
Address: 10110 CEDAR POINT BLVD. #106
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Change (X) Addition
Name: BOBRICK, DORIS SECTY
Address: 10029 53RD WAY SO. #2001
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: LARRY GRANET

P

01/09/2009

Electronic Signature of Signing Officer or Director

Date