

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29210

FILED
Jan 07, 2009
Secretary of State

Entity Name: COACH HOMES OF BANYAN SPRINGS, INC.

Current Principal Place of Business:

10780 CEDAR POINT BOULEVARD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR POINT BOULEVARD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0105947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTOM PROPERTY MANAGEMENT
2328 SO. CONGRESS AVENUE
#2A
WEST PALM BEACH, FL 33406 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: PD () Delete
Name: GROSS, DAVID
Address: 10076 CEDAR PT. BLVD. #402
City-St-Zip: BOYNTON BEACH, FL 33437

Title: ST () Delete
Name: PRAVDA, IKE
Address: 10052 CEDAR PT BLVD #101
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD () Delete
Name: SIVERBERG, IRWIN
Address: 10084 CEDAR PT BLVD 504
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DAVID GROSS

P

01/07/2009

Electronic Signature of Signing Officer or Director

Date