

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001046

FILED
Jan 27, 2009
Secretary of State

Entity Name: TERRACES/BANYAN - 3, INC.

Current Principal Place of Business:

10780 CEDAR POINT BLVD.
BOYNTON BCH, FL 33437 US

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR POINT BLVD.
BOYNTON BCH, FL 33437 US

New Mailing Address:

FEI Number: 65-0650861

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTOM PROPERTY MGMT
2328 S CONGRESS AVE
SUITE 2A
WEST PALM BCH, 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: VPD () Delete
Name: DANIELS, DIANE
Address: 5032 ROSEHILL DRIVE #3-204
City-St-Zip: BOYNTON BCH, FL 33437

Title: D () Delete
Name: TELLER, SHEILA
Address: 5032 ROSEHILL DR #3-203
City-St-Zip: BOYNTON BCH, FL 33437

Title: SD () Delete
Name: STEINBERG, HARRIET
Address: 5032 ROSEHILL DRIVE #3-205
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: SONNEN, GERALD
Address: 5032 ROSEHILL DRIVE #3-105
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PRD () Delete
Name: GROSS, MARILYN
Address: 5032 ROSEHILL DR. #3-201
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROSS, MARILYN
Address: 5032 ROSEHILL DRIVE #3-201
City-St-Zip: BOYNTON BCH, FL 33437

Title: VPD (X) Change () Addition
Name: DANIELS, DIANE
Address: 5032 ROSEHILL DR #3-204
City-St-Zip: BOYNTON BCH, FL 33437

Title: T/SD (X) Change () Addition
Name: SONNEN, GERALD
Address: 5032 ROSEHILL DRIVE #3-105
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: TELLER, SHEILA
Address: 5032 ROSEHILL DRIVE #3-203
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: WEIN, SOPHIE
Address: 5032 ROSEHILL DR. #3-302
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: MARILYN GROSS

PD

01/27/2009

Electronic Signature of Signing Officer or Director

Date