

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004644

FILED
Jan 13, 2009
Secretary of State

Entity Name: TERRACES/BANYAN - 2, INC.

Current Principal Place of Business:

10780 CEDAR POINTE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR POINTE
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0566842

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 AVENUE
SUITE A
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: PRD () Delete
Name: WINN, JULES
Address: 5016 ROSEHILL DRIVE #2-203
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD () Delete
Name: GINSBERG, KARL
Address: 5016 ROSEHILL DRIVE 101
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: SUSSMAN, SAMUEL
Address: 5016 ROSEHILL DRIVE., #202
City-St-Zip: BOYNTON BEACH, FL 33437

Title: STRD () Delete
Name: SILVER, HOWARD
Address: 5016 ROSEHILL DRIVE #2-105
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: WHITLOCK, LINDA
Address: 5016 ROSEHILL DRIVE #2-201
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:

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

Title: D (X) Change () Addition
Name: FELDMAN, RONALD
Address: 5016 ROSEHILL DRIVE #2-103
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: JULES WINN

P

01/13/2009

Electronic Signature of Signing Officer or Director

Date