2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004644

Entity Name: TERRACES/BANYAN - 2, INC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10780 CEDAR POINTE 10780 CEDAR POINT BLVD. BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

10780 CEDAR POINTE 10780 CEDAR POINT BLVD BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437

FEI Number: 65-0671547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUSTOM PROPERTY MGMT 2328 S. CONGRESS AVENUE SUITE A

WEST PALM BEACH, FL 33406 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

VPD

GINSBERG, KARL Name:

Address: 5016 ROSEHILL DRIVE #2-101 City-St-Zip: BOYNTON BEACH, FL 33437

Title: PD

Name: SILVER, HOWARD

Address: 5016 ROSEHILL DRIVE #2-105 City-St-Zip: BOYNTON BEACH, FL 33437

Title: STD

BARON, JACK Name:

5016 ROSEHILE DRIVE., #2-305 Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: FELDMAN, RONALD

5016 ROSEHILL DRIVE #2-103 Address: City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: HOWARD SILVER PD 02/16/2011