

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000849

Entity Name: TERRACES/BANYAN, INC.

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

10780 CEDAR PT BLVD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

10780 CEDAR PT BLVD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0477328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUSTOM PROPERTY MANAGEMENT
2328 S CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33437 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: SOLOMON, SEYMOUR
Address: 5084 ROSEHILL DR #1-104
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: DOW, JUDITH
Address: 5084 ROSEHILL DRIVE #1-301
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TRD () Delete
Name: TYDOR, LOIS
Address: 5084 ROSEHILL DRIVE #1-304
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: TRUPKIN, IRENE
Address: 5084 ROSEHILL DR #1-105
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VPD () Delete
Name: SOLMONSOHN, ELLEN
Address: 5084 ROSEHILL RD DR. #1-204
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPD (X) Change () Addition
Name: DOW, JUDITH
Address: 5084 ROSEHILL DRIVE #1-301
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TRD (X) Change () Addition
Name: PANITZ, ROSALIND
Address: 5084 ROSEHILL DRIVE #1-302
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD (X) Change () Addition
Name: BALSOM, JEANNE
Address: 5084 ROSEHILL DR #1-205
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: TRUPKIN, IRENE
Address: 5084 ROSEHILL RD DR. #1-105
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: SEYMOUR SOLOMON

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date