

FILE NOW: FILING FEE IS \$61.25

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**May 01 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 758089 (7)
 1. Corporation Name
BOYNTON LAKES PROPERTY OWNERS ASSOCIATION, INC.



Principal Place of Business BOYNTON LAKES PROPERTY OWNERS ASSOC 1 WESTMINSTER LN LANTANA FL 33462 US	Mailing Address C/O MANAGEMETHN ASSIST. INC. 29 SE 20TH AVE POMPANO BEACH FL 33060 US
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3. Date Incorporated or Qualified 10/09/1981	Applied For <input type="checkbox"/>	Not Applicable <input checked="" type="checkbox"/>
4. FEI Number 59-2189429		

2. Principal Place of Business 21	2a. Mailing Address 26 2626 E. Commercial Blvd.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27 Suite 4
City & State 23	City & State 28 Ft. Lauderdale, FL
Zip 24	Country 25
29 33308	30 US

5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**MANAGEMENT ASST, INC.
29 SE 20 AVE
POMPANO BEACH FL 33432**

10. Name and Address of New Registered Agent
**81 Name Management Assist, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 2626 E. Commercial Blvd.
83 Suite 4
84 City Fort Lauderdale, FL 85 Zip Code 33308**

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		<input type="checkbox"/> DELETE
TITLE	PD	<input type="checkbox"/>
NAME	WOLFE, JACK	
STREET ADDRESS	3 FENWICK PLACE	
CITY-ST-ZIP	LANTANA FL	
TITLE	D	<input type="checkbox"/>
NAME	LUONGO, ELLEANORE	
STREET ADDRESS	37 WINCHMORE LN	
CITY-ST-ZIP	LANTANA FL	
TITLE	STD	<input type="checkbox"/>
NAME	GREENSTEIN, ED	
STREET ADDRESS	26 CAMDEN LANE	
CITY-ST-ZIP	LANTANA FL 33462	
TITLE	D	<input type="checkbox"/>
NAME	SEDTA, DOMINIC	
STREET ADDRESS	67 MAYFAIR LN	
CITY-ST-ZIP	LANTANA FL	
TITLE	VD	<input type="checkbox"/>
NAME	DUNN, JOHN	
STREET ADDRESS	84 MAYFAIR LANE	
CITY-ST-ZIP	LANTANA FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
1.1 TITLE			
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE			
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE			
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE			
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE			
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE			
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Jack Wolfe **REQUIRED** 4-25-98 954-772-7012

CFR2037 (10/97)