

758089

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

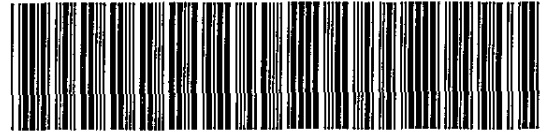
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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RO/RA change
⑩ 12/23/02



100009357331

12/12/02--01074--001 **35.00

FILED
02 DEC 12 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boynton Lakes Property Owners Assoc -
(Name of corporation) -iation, Inc

DOCUMENT NUMBER: 758089

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Scott Straleau
(Name of person)

Gulfstream Services Management, Inc.
(Name of firm/company)

400 S. Federal Hwy, Suite 417
(Address)

Boynton Beach, FL 33435
(City/state and zip code)

For further information concerning this matter, please call:

Scott Straleau at (561) 329-6835 (cell)
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

(w)(561) 733-5550

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

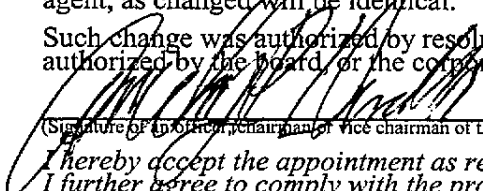
STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boynton Lakes Property Owners Association, Inc.
2. The principal office address: c/o Gulfstream Services Management, Inc., 400 S. Federal Hwy,
3. The mailing address (if different): Suite 417, Boynton Beach, FL 33435
4. Date of incorporation/qualification: 10/9/81 Document number: 758089
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
Management Assist, Inc.
2026 E. Commercial Boulevard, Suite 4,
Fort Lauderdale, FL 33308
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Scott Straleau
Gulfstream Services Management, Inc., 400 S.
(P.O. Box or personal mailbox NOT acceptable)
Federal Hwy, Suite 417, Boynton Beach, FL 33435

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Anthony P Dinaro Pres
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

11/20/02
(Date)

If signing on behalf of an entity:

Scott Straleau
(Typed or Printed Name)

Manager
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA