

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2000 8:00 am
Secretary of State

05-16-2000 90182 024 ****61.25

DOCUMENT # 758090

1. Entity Name

BOYNTON LAKES HOMEOWNERS ASSOCIATION NO. 1, INC.

Principal Place of Business

Mailing Address

C/O MANAGEMENT ASSIST
 2626 E. COMMERCIAL BLVD. # 4
 FT. LAUDERDALE FL 33308
 US

C/O MANAGEMENT ASSIST
 2626 E. COMMERCIAL BLVD. # 4
 FT. LAUDERDALE FL 33308-4111
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2189426

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MANAGEMENT ASSIST, INC.
2626 E. COMMERCIAL BLVD. # 4
FT. ALUDERDALE FL 33308

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW:
 FEE IS \$61.25**

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE SD Delete
 NAME **NITTI, LENNARD**
 STREET ADDRESS **39 MAYFAIR LANE**
 CITY-ST-ZIP **LANTANA FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE TD Delete
 NAME **SERRENTINO, JOHN**
 STREET ADDRESS **26 CHELSEA LANE**
 CITY-ST-ZIP **LANTANA FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE PD Delete
 NAME **ORLANDO, ROBERT**
 STREET ADDRESS **9 MAYFAIR LANE**
 CITY-ST-ZIP **LANTANA FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE VD Delete
 NAME **BERTONE, FRANK**
 STREET ADDRESS **12 KENSINGTON LANE**
 CITY-ST-ZIP **LANTANA FL**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D Delete
 NAME **GREENSTEIN, EDWARD**
 STREET ADDRESS **26 CAMDEN LANE**
 CITY-ST-ZIP **LANTANA FL 33462**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE 7/27/00 Frank J. Bertone** **FRANK J. BERTONE 967-0358**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/99)