2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 27, 2005 8:00 am Secretary of State **DOCUMENT # 758090** 04-27-2005 90319 004 ****61.25 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 C/O MANAGEMENT ASSIST 2626 E. COMMERCIAL BLVD. # 4 FT. LAUDERDALE FL 33308 LEBBBBBT 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (10/04) Applied For City & State City & State 4. FEI Number 59-2189426 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANAGEMENT ASSIST, INC. Street Address (P.O. Box Number is Not Acceptable) 2626 E. COMMERCIAL BLVD. # 4 FT. ALUDERDALE FL 33308 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11 SD Change ☐ Addition ☐ Delete TITEE BISCHOFFBERGER, PAUL NAME 28 KENSINGTON LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE LEGALLOW, FABIENNE 36 CAMDEN LANE SERRENTINO, JOHN NAME NAME 26 CHELSEA LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** BOYNTON BEACH FL 3 CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE Addition ORLANDO, ROBERT NAME NAME 9 MAYFAIR LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-7IP VD Delete ☐ Change ☐ Addition TITLE TITI F BERTONE, FRANK NAME NAME 12 KENSINGTON LANE STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete GOLD, SANDY NAME NAME 33 MAYFAIR LANF STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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

SIGNATURE:

CITY-ST-ZIP

4-22-05 Date

FILED