

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758090

FILED
Jan 16, 2009
Secretary of State

Entity Name: BOYNTON LAKES HOMEOWNERS ASSOCIATION NO. 1, INC.

Current Principal Place of Business:

C/O ADEPT MANAGEMENT, INC
P.O. BOX 934661
MARGATE, FL 33093 US

New Principal Place of Business:

C/O ADEPT MANAGEMENT, INC
504 W PALM AIRE DR
POMPANO BEACH, FL 33069 US

Current Mailing Address:

C/O ADEPT MANAGEMENT, INC
P.O. BOX 934661
MARGATE, FL 33093 US

New Mailing Address:

FEI Number: 59-2189426 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADEPT MANAGEMENT, INC
504 WEST PALM HIRE DR
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

ADEPT MANAGEMENT, INC
504 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US

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: ADEPT MANAGEMENT INC

01/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: BISCHOFFBERGER, PAUL
Address: 28 KENSINGTON LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: ROBERTS, DEBRA
Address: 504 W. PALM AIRE DR
City-St-Zip: POMPANO BEACH, FL 33069

Title: PD () Delete
Name: ORLANDO, ROBERT,
Address: 9 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD () Delete
Name: GOLD, SANDY
Address: 33 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TD () Delete
Name: LEGALLON, FABIENNE
Address: 36 CAMDEN LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: PD (X) Change () Addition
Name: ORLANDO, ROBERT
Address: 9 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: TD (X) Change () Addition
Name: LEGALLOU, FABIENNE
Address: 36 CAMDEN LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: DEBRA A ROBERTS

D

01/16/2009

Electronic Signature of Signing Officer or Director

Date