

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758090

FILED
Jan 23, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

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 AIRE DRIVE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HERTER, TOM
Address: 6 CAMDEN LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: TD
Name: IACOVELLI, ELIZABETH
Address: 31 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: SD
Name: LEGALLOU, FABIENNE
Address: 36 CAMDEN LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D
Name: BANKS, DOUGLAS
Address: 1 FINSBURY LANE
City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 all other like empowered.

SIGNATURE: TOM HERTER

PD

01/23/2012

Electronic Signature of Signing Officer or Director

Date