

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 21, 2002 8:00 am
Secretary of State

02-21-2002 90097 002 ****61.25

DOCUMENT # 771237

1. Entity Name

BOYNTON LAKES HOMEOWNERS ASSOCIATION NO.2, INC.

Principal Place of Business

2626 E COMMERCIAL BLVD
 SUITE 4
 FT LAUDERDALE FL 33308
 US

Mailing Address

2626 E COMMERCIAL BLVD
 SUITE 4
 FT LAUDERDALE FL 33308
 US

2. Principal Place of Business

5507 Pebble Brook Ln
 Suite, Apt. #, etc.

3. Mailing Address

5507 Pebble Brook Ln
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

Boynton Beach, FL

City & State

Boynton Beach, FL

4. FEI Number

59-2426604

Applied For

Not Applicable

Zip

33437

Country

USA

Zip

33437

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ST. JOHN & KING
 500 AUSTRALIAN AVE. SOUTH, SUITE 800
 W. PALM BCH. FL 33401

7. Name and Address of New Registered Agent

Name FEICHT, VICKI

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

5507 Pebble Brook Lane

City Boynton Beach,

FL

Zip Code 33437

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

Vicki M. Feicht Accountant

2/6/02

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

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Delete |
|-------|--------------------|------------------|------------------------|-------------------------------------|
| SPD | WOLFE, JACK | 3 FENWICK PLACE | BOYNTON BEACH FL 33426 | <input type="checkbox"/> |
| V | FLOOD, CHARLES | 3 AFTON PLACE | BOYNTON BEACH FL 33426 | <input checked="" type="checkbox"/> |
| D | GISENBERG, STEPHEN | 12 AFTON PLACE | BOYNTON BEACH FL 33426 | <input checked="" type="checkbox"/> |
| D | SPAGNILI, FRANCES | 2 AFTON PL | LANTAN FL | <input checked="" type="checkbox"/> |
| D | SPAGNOLI, FRANCES | 2 AFTON PLACE | BOYNTON BEACH FL 33426 | <input checked="" type="checkbox"/> |
| D | HODGES, STEPHEN | 10 FENWICK PLACE | BOYNTON BEACH FL 33426 | <input type="checkbox"/> |

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
|----------------|-----------------|------------------|-------------------------|-------------------------------------|-------------------------------------|
| Vice-President | Hodges, Stephen | 10 Fenwick Place | Boynton Beach FL 33426 | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| Treasurer | Kien Erdmann | 1 Eaton Place | Boynton Beach, FL 33426 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Secretary | Raffa, Eugene | 1 Fenwick Place | Boynton Beach FL 33426 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Director | Ralph Diaz | 5 Hammond Plqce | Boynton Beach, FL 33426 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

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:

Stephen Hodges

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/29/02

Date

561-968-3135

Daytime Phone #

CR2E037 (9/01)