

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771237

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: BOYNTON LAKES HOMEOWNERS ASSOCIATION NO.2, INC.

## Current Principal Place of Business:

C/O VICTORY ACCTG SERVICE  
1375 GATEWAY BLVD  
BOYNTON BEACH, FL 33426 US

## Current Mailing Address:

PO BOX 24-3214  
BOYNTON BEACH, FL 334243214 US

## New Principal Place of Business:

C/O BANYAN PROPERTY MANAGEMENT  
2328 S CONGRESS AVE SUITE 1-C  
WEST PALM BEACH, FL 33406 US

## New Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT  
2328 S CONGRESS AVE SUITE 1-C  
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2426604      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FEICHT, VICKI  
1375 GATEWAY BLVD  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

DICKER, KRIVOK & STOLOFF PA  
1818 AUSTRALLIAN AVE SOUTH  
SUITE 400  
WEST PALM BEACH, FL 33409 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: JAMES KRIVOK

04/30/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: VPO ( ) Delete  
Name: MURRAY, JIM  
Address: 5 GRANGE PL  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P ( ) Delete  
Name: CESARETTI, FRED  
Address: 6 GRANGE PL  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D ( ) Delete  
Name: SABETSON, CHISTINE  
Address: 3 BOSWELL PL  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: ST ( ) Delete  
Name: JOEDICKE, KRISTY  
Address: 1 PENWICK PL  
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D ( ) Delete  
Name: MONECK, RICHARD  
Address: 4 BOSWELL PL  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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

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

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: FRED CESARETTI

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date