

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 771237

FILED
Mar 12, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HILLEY WYANT-CORTEZ, PA
860 US HIGHWAY 1
SUITE 108
NORTH PALM BEACH, FL 33408 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: V. DONALD HILLEY

03/12/2009

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: VPD (X) Change () Addition
Name: MURRAY, JAMES
Address: 5 GRANGE PL
City-St-Zip: BOYNTON BEACH, FL 33426

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: D (X) Change () Addition
Name: MCCONVILLE, VERONICA
Address: 2 GRANGE PLACE
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: FRED CESARETTI

P

03/12/2009

Electronic Signature of Signing Officer or Director

Date