

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000006159

FILED
Jan 23, 2010
Secretary of State

Entity Name: ESTANCIA AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

601 NORTH CONGRESS AVENUE
SUITE 114
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

601 NORTH CONGRESS AVENUE
SUITE 114
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 26-2429575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEY, THOMAS F JR.
901 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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: PD
Name: WILSON, E. ANTHONY
Address: 601 NORTH CONGRESS AVENUE #114
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VD
Name: BLANK, THOMAS W
Address: 400 LINDEN OAKS
City-St-Zip: ROCHESTER, NY 14625 US

Title: STD
Name: GRAUE, GARRETT
Address: 601 NORTH CONGRESS AVENUE #114
City-St-Zip: DELRAY BEACH, FL 33445

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: RALPH L. PEEK

CFO

01/23/2010

Electronic Signature of Signing Officer or Director

Date