

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09781

FILED
Mar 23, 2009
Secretary of State

Entity Name: BOYNTON LAKES HOMEOWNERS ASSOCIATION NO. 3, INC.

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426

Current Mailing Address:

C/O GULFSTREAM SERVICES MANAGEMENT, INC.
P.O. BOX 24-4225
BOYNTON BEACH, FL 334244225

New Mailing Address:

FEI Number: 59-2669689 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRALEAU, SCOTT
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

STRALEAU, SCOTT
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: SCOTT STRALEAU

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VACCO, DAN
Address: 4 WINEHMORE LA
City-St-Zip: BOYNTON BEACH, FL 33426

Title: TS () Delete
Name: BERNSTEIN, SHEILA
Address: 75 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: V () Delete
Name: FENSTER, JACK
Address: 7 ROBERT CIRCLE
City-St-Zip: BOYNTON BEACH, FL

Title: D () Delete
Name: GELBMAN, ALLAN
Address: 16 FLINT WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: SQUECANTE, AL
Address: 72 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VACCO, DAN
Address: 4 WINCHMORE LA
City-St-Zip: BOYNTON BEACH, FL 33426

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

Title: V (X) Change () Addition
Name: FENSTER, JACK
Address: 7 ROGART CIRCLE
City-St-Zip: BOYNTON BEACH, FL

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

Title: D (X) Change () Addition
Name: SQUILLANTE, AL
Address: 72 MAYFAIR LANE
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: DAN VACCO

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date