

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13055

FILED
Mar 11, 2009
Secretary of State

Entity Name: COUNTRY FAIR AT BOYNTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BANYAN PROP MGMT
2328 S. CONGRESS AVE 1-C
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

C/O BANYAN PROP MGMT
2328 S. CONGRESS AVE 1-C
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 59-2661252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVENUE SOUTH
SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

HILLEY WYANT-CORTEZ
860 U.S. 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

03/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROY, AMANDA
Address: 6276 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: JERNIGAN, SHANE
Address: 9852-E 62ND TERRACE SO
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: NASELSKY, ARLINE
Address: 6280 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: NICHOLLS, ROBERT
Address: 9983-C WATERMILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: RUBIN, SANFORD
Address: 6389 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S (X) Delete
Name: RIDDLE, LISA
Address: 9982-A WATERMILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: JERNIGAN, SHANE
Address: 9852-E 62ND TERRACE SO
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: HAGER, DANIEL
Address: 6389 COUNTRY FAIR CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: LISA, RIDDLE
Address: 9982-A WATERMILL CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Change () Addition
Name: RUBIN, SANFORD
Address: 9944-C 61ST WAY SOUTH
City-St-Zip: BOYNTON BEACH, FL 33437

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: AMANDA ROY

P

03/11/2009

Electronic Signature of Signing Officer or Director

Date