


FILE NOW: FILING FEE IS \$61.25

FILED
Apr 16 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS																																																																							
DOCUMENT # N13055 (1) 1. Corporation Name COUNTRY FAIR AT BOYNTON HOMEOWNERS ASSOCIATION, INC.																																																																											
Principal Place of Business 3900 WOODLANKE BLVD SUITE 201 LAKE WORTH FL 33463 US			Mailing Address 3900 WOODLAKE BLVD. SUITE 201 LAKE WORTH FL 33463-3045 US																																																																								
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 01/20/1986 3a. Date of Last Report 04/24/1996 4. FEI Number 59-2661252 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No																																																																							
9. Name and Address of Current Registered Agent GELFAND, MICHAEL J ESQ % GELFAND & ARPE, P.A. 250 S. AUSTRALIAN AVE., SUITE 1010 WEST PALM BEACH FL 33411-5012			10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Sections 617.0500 and 617.1300, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) 4/7/97																																																																								
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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE: KEITH M. MCCORMICK Date: 3/26/97 Daytime Phone: 364-4764																																																																											

CR2E037 (9/96)