

N94 000006283

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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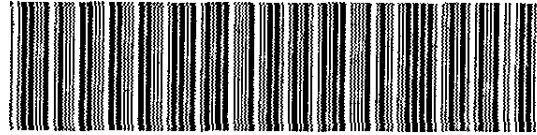
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 12, 2007

Boynton Estates Homeowners Association, Inc.  
1928 Lake Worth Road  
Lake Worth, FL 33461

SUBJECT: BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC.  
Ref. Number: N94000006285

*Corrected*

We have received your document for BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the document the registered agent is changing to Scott A. Stoloff, Esq., but the acceptance is signed by Marilyn A. Bonora? Please correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 907A00002821

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CORPORATIONS

*40604~*

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boynton Estates Homeowners Association, Inc.
2. The principal office address: 1928 Lake Worth Road, Lake Worth, FL 33461
3. The mailing address (if different): c/o Prime Management  
6300 Park of Commerce Blvd., Lake Worth, FL 33481
4. Date of incorporation/qualification: 12/19/1994 Document number: N94000006285
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Sharon Manzione

145 Citurs Park Circle

Boynton Beach, FL 33436

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Scott A. Stoloff, Esq.

1818 Australian Ave. South, Suite 400

(P.O. Box NOT acceptable)

West Palm Beach, FL 33409

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TALLAHASSEE, FLORIDA

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Sharon Manzione  
(Signature of an officer or director)

Sharon L. Manzione  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

2-9-07  
(Date)

If signing on behalf of an entity:

SCOTT A. STOLOFF  
(Typed or Printed Name)

5205350

369869

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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