2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#716652

FILED May 08, 2009 Secretary of State

Entity Name: MAIN BOULEVARD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 230 SOUTH BLVD HIGH POINT III BOYNTON BEACH, FL 33435 **New Mailing Address: Current Mailing Address:** 230 SOUTH BLVD HIGH POINT III BOYNTON BEACH, FL 33435 FEI Number: 59-1378501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JONES, AL JONES, AL 365 MAIN BLVD 365 MAIN BLVD BOYNTON BEACH, FL 33435 US BOYNTON BEACH, FL 33435 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: 05/08/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition GERARD, WICHERN GERARD, WICHERN Name: Name: 340 MAIN BLVD Address: 340 MAIN BLVD APT D Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 Title: () Delete Title: () Change () Addition SARKA, MARY ANNE Name: Name: Address: 265 D SOUTH BLVD Address: BOYNTON BEACH, FL 33435 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition CORSCADDEN, MARIE Name: Name: 430 NORTH BLVD APT D Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: RUOCCO, JOHN Name: BURKE, MARIANNE 450 NORTH BLVD APT C 445 NORTH BLVD APT B Address: Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435 Title: () Delete Title: () Change () Addition JONES, AL Name: Name: 365 C. MAIN BLVD. Address: Address: BOYNTON BEACH, FL 33435 City-St-Zip: City-St-Zip: Title: () Delete Title: () Change () Addition MCMECHEN, PATRICIA Name: Name: Address: 275 D. SOUTH BLVD Address: BOYNTON BEACH, FL 33435 City-St-Zip: 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: PATRICIA MCMECHEN T 05/08/2009