

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006285

FILED
Apr 12, 2010
Secretary of State

Entity Name: BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BOULEVARD
BOCA RATON, FL 33487

New Principal Place of Business:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BOULEVARD
BOCA RATON, FL 33487

Current Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BOULEVARD
BOCA RATON, FL 33487

New Mailing Address:

C/O THE CONTINENTAL GROUP
6300 PARK OF COMMERCE BOULEVARD
BOCA RATON, FL 33487

FEI Number: 65-1586233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOLOFF, SCOTT A ESQ.
1818 AUSTRALIAN AVE. SOUTH, SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: SPIER, PEGGY
Address: 155 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP
Name: BARRETT, CHRIS
Address: 2 VALENCIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TREA
Name: PELTZMAN, STEVEN
Address: 27 VALENCIA LANE.
City-St-Zip: BOYNTON BEACH, FL 33436

Title: PRES
Name: SCHWEIZER, CHRISSIE
Address: 91 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DIR
Name: MCKOY, STEPHANIE
Address: 69 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby 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 all other like empowered.

SIGNATURE: CHRISSIE SCHWEIZER

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date