2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006285

FILED Mar 25, 2011 Secretary of State

Entity Name: BOYNTON ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0752857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE CONTINENTAL GROUP, INC. 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: DOUGLAS, WELLS
Address: 74 CITRUS PARK LANE
City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: VP

Name: PELTZMAN, STEVEN
Address: 27 VALENCIA DRIVE

City-St-Zip: BOYNTON BEACH, FL 33436 US

Title: TREA

Name: BURFORD, JON
Address: 105 CITRUS PARK 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: KARANTZALIS, MARIA
Address: 14 VALENCIA DRIVE
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 03/25/2011