2013 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 758090

Entity Name: BOYNTON LAKES HOMEOWNERS ASSOCIATION NO. 1, INC.

FILED
Oct 08, 2013
Secretary of State
CC3024134669

Current Principal Place of Business:

C/O BANYAN PROPERTY MGMT 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

Current Mailing Address:

C/O BANYAN PROPERTY MGMT 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406 US

FEI Number: 59-2189426 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORTON , VICTORIA C/O HARTLEY & MORTON ESQ 800 VILLAGE SQUARE CROSSING AT LAW SUITE 222 PALM BEACH GARDENS , FL 33410 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: VICTORIA MORTON 10/08/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD Title 1ST VD

Name GOLD, SANDY Name IACOVELLI, ELIZABETH

Address C/O BANYAN PROPERTY MGMT Address C/O BANYAN PROPERTY MGMT

2328 S CONGRESS AVE SUITE 1C 2328 S CONGRESS AVE SUITE 1C

City-State-Zip: WEST PALM BEACH FL 33406 City-State-Zip: WEST PALM BEACH FL 33406

Title 2ND VD Title SD

Name LASETER, MATTHEW Name LEGALLOU, FABIENNE

Address C/O BANYAN PROPERTY MGMT LLC Address C/O BANYAN PROPERTY MGMT LLC

2328 S CONGRESS AVE SUITE 1C 2328 S CONGRESS AVE SUITE 1C

City-State-Zip:

WEST PALM BEACH FL 33406

Name ODDO, FRANK

TD.

City-State-Zip:

Title

Address C/O BANYAN PROPERTY MGMT LLC

2328 S CONGRESS AVE SUITE 1C

WEST PALM BEACH FL 33406

City-State-Zip: WEST PALM BEACH FL 33406

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: SANDY GOLD PD 10/08/2013