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.

TREASURER

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13055

Entity Name: COUNTRY FAIR AT BOYNTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT 4800 N. STATE ROAD 7 SUITE 105 LAUDERDALE LAKES, FL 33319

Current Mailing Address:

C/O PHOENIX MANAGEMENT 4800 N. STATE ROAD 7 SUITE 105 LAUDERDALE LAKES, FL 33319 US

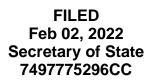
FEI Number: 59-2661252

Name and Address of Current Registered Agent:

GERSTIN & ASSOCIATES 40 S.E. 5TH STREET SUITE 610 BOCA RATON, FL 33432 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 | E: JOSHUA GERSTIN | | 02/02/202 |
|-----------------|--|-----------------|--|
| | Electronic Signature of Registered Agent | | Date |
| Officer/Dire | ctor Detail : | | |
| Title | PRESIDENT | Title | VP |
| Name | DELBAUGH, CHRISTOPHER | Name | BENNETT, MATTHEW |
| Address | C/O PHOENIX MANAGEMENT 4800 N. STATE ROAD 7 SUITE 105 | Address | C/O PHOENIX MANAGEMENT 4800 N. STATE ROAD 7 SUITE 105 |
| City-State-Zip: | LAUDERDALE LAKES FL 33319 | City-State-Zip: | LAUDERDALE LAKES FL 33319 |
| Title | TREASURER | Title | SECRETARY |
| Name | FLORES, JANICE | Name | FLORENT, DEVIN |
| Address | C/O PHOENIX MANAGEMENT 4800 N. STATE ROAD 7 SUITE 105 | Address | C/O PHOENIX MANAGEMENT 4800 N. STATE ROAD 7 SUITE 105 |
| City-State-Zip: | TAMARAC FL 33319 | City-State-Zip: | LAUDERDALE LAKES FL 33319 |
| Title | DIRECTOR | Title | DIRECTOR |
| Name | OBERMAN, LARRY | Name | SAEZ CORVO, YUNET |
| Address | C/O PHOENIX MANAGEMENT 4800 N. STATE ROAD 7 SUITE 105 | Address | C/O PHOENIX MANAGEMENT 4800 N. STATE ROAD 7 SUITE 105 |
| City-State-Zip: | LAUDERDALE LAKES FL 33319 | City-State-Zip: | LAUDERDALE LAKES FL 33319 |



02/02/2022

Certificate of Status Desired: No