2022 FLORIDA NOT FOR PROFIT CORPORATION AMENDED 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 ROAD7 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 Certificate of Status Desired: No

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: JOSHUA GERSTIN 09/02/2022

Electronic Signature of Registered Agent Date

FILED

Sep 02, 2022

Secretary of State 4771949571CC

Officer/Director Detail:

Title PRESIDENT Title VP

Name DELBAUGH, CHRISTOPHER Name BENNETT, MATTHEW

Address C/O PHOENIX MANAGEMENT Address C/O PHOENIX MANAGEMENT 4800 N. STATE ROAD7 SUITE 105 4800 N. STATE ROAD7 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 Address C/O PHOENIX MANAGEMENT

4800 N. STATE ROAD7 SUITE 105 4800 N. STATE ROAD7 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 Address C/O PHOENIX MANAGEMENT

4800 N. STATE ROAD7 SUITE 105 4800 N. STATE ROAD7 SUITE 105

City-State-Zip: LAUDERDALE LAKES FL 33319 City-State-Zip: LAUDERDALE LAKES FL 33319

Title DIRECTOR
Name RUBIN, ELLEN

Address C/O PHOENIX MANAGEMENT

4800 N. STATE ROAD7 SUITE 105

City-State-Zip: LAUDERDALE LAKES FL 33319

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: CHRISTOPHER DELBAUGH PRESIDENT 09/02/2022