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: LARRY OBERMAN

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

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT 6131 LAKE WORTH ROAD SUITE B GREENACRES, FL 33463

Current Mailing Address:

C/O PHOENIX MANAGEMENT 6131 LAKE WORTH ROAD SUITE B GREENACRES, FL 33463 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 nurnose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE:	JOSHUA GERSTIN		08/31/20
	Electronic Signature of Registered Agent		Date
Officer/Direc	tor Detail :		
Title	PRESIDENT	Title	VP
Name	LARRY, OBERMAN	Name	DELBAUGH, CHRISTOPHER
Address	C/O PHOENIX MANAGEMENT 6131 LAKE WORTH ROAD SUITE B	Address	C/O PHOENIX MANAGEMENT 6131 LAKE WORTH ROAD SUITE B
City-State-Zip:	GREENACRES FL 33463	City-State-Zip:	GREENACRES FL 33463
Title	TREASURER	Title	SECRETARY
Name	FLORES, JANICE	Name	CORVO, YUNET SAEZ
Address	C/O PHOENIX MANAGEMENT 6131 LAKE WORTH ROAD SUITE B	Address	C/O PHOENIX MANAGEMENT 6131 LAKE WORTH ROAD SUITE B
City-State-Zip:	GREENACRES FL 33463	City-State-Zip:	GREENACRES FL 33463
Title	DIRECTOR	Title	DIRECTOR
Name	BENNETT, MATTHEW	Name	RUBIN, SANDY
Address	C/O PHOENIX MANAGEMENT 6131 LAKE WORTH ROAD SUITE B	Address	C/O PHOENIX MANAGEMENT 6131 LAKE WORTH ROAD SUITE B
City-State-Zip:	GREENACRES FL 33463	City-State-Zip:	GREENACRES FL 33463
Title	DIRECTOR		
Name	FLORENT, DEVIN		
Address	C/O PHOENIX MANAGEMENT 6131 LAKE WORTH ROAD SUITE B		
City-State-Zip:	GREENACRES FL 33463		

CIATION, **3063176312CC**

FILED

Aug 31, 2021

Secretary of State

Certificate of Status Desired: No

08/31/2021

2021 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N13055

PRESIDENT