2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 13, 2008 8:00 am Secretary of State 02-13-2008 90023 014 ****61.25 01052008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-1377282 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required. 7. Name and Address of New Registered Agent Zip Code Make check payable to \$5:00 May Be Florida Department of State Added to Fees Change Addition Change _ 🔲 Change 🔝 Addition

DOCUMENT #719124 BOUNDBROOK CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 2601 FLA MANGO ROAD 2601 FLA MANGO ROAD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country 6. Name and Address of Current Registered Agent Name HORINE, SHARON Street Address (P.O. Box Number is Not Acceptable) 2601 FLA. MANGO ROAD WEST PALM BEACH, FL 33406 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) Stonature, typed or printed name or registered agent and title if applicable -- 9: Election Campaign Financing Filing Fee is \$61.25 П Trust Fund Contribution. Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. VP Delete TITLE TITLE ROBERT JAMES 2541 Boundbrook Blvd. #121 STUART, DUANE NAME NAME 2650 BOUNDBROOK BLVD STREET ADDRESS STREET ADDRESS PALM BEACH, FZ 33406 CITY-ST-7IP CLTY- ST-ZIP WIPALM BCH., FL 33406 Delete TITLE THUE GRAZIOSE, GENO JAMES SKIPPER NAME NAME 2532 Boundbrook Dr. S #102 2534 BOUNDBROOK DR S STREET ADELBESS STREET ADDRESS W. PALM BEACH, FZ WEST PALM BEACH, FL 33406 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete RILE -7:TUE -SYLVESTER, SUSAN NAME NAME 2541 BOUNDBROOK STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY- ST-ZIP WEST PALM BEACH, FL 33406 [] Change ☐ Addition Delete TITLE TITLE MERCHANT, RUTH NAME 2534 BOUNDBROOK BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL. 33406 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MANCIN, DANIEL NAME STREET ADDRESS 2671 BOUNDBROOK BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, Ft. 33406 G9Y-3T-78P Addition Delete TILLE HESELTON, JEAN STREET ADDRESS 2650 BOUNDBROOK BLVD., #107 STREET ADORECS CITY-ST-ZIP WEST PALM BEACH, FL. 33406 CITr-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or cirector of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Daytme Phone #