

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722029

FILED
Jan 20, 2009
Secretary of State

Entity Name: BOYNTON CENTER NO. 3 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

306 E. OCEAN AVE.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

306 E. OCEAN AVE.
BOYNTON BEACH, FL 33435 US

Current Mailing Address:

PO BOX 244254
BOYNTON BEACH, FL 33424

New Mailing Address:

PO BOX 244254
BOYNTON BEACH, FL 33424 US

FEI Number: 59-1382315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ROBERT
306 E OCEAN AVE # 107
BOYNTON BCH, FL 33435 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: WARD, BARBARA
Address: 8543 TOURMALINE BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC () Delete
Name: KOOK, MICHELANA
Address: 306 E. OCEAN AVE #214
City-St-Zip: BOYNTON BEACH, FL 33435

Title: PT () Delete
Name: MILLS, ROBERT
Address: 306 E OCEAN AVE #107
City-St-Zip: BOYNTON BCH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: WARD, BARBARA
Address: 4375 SE SWEETWOOD WAY
City-St-Zip: STUART, FL 34997 US

Title: SEC (X) Change () Addition
Name: WELLMANN, LISA
Address: 130 W OCEAN AVE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: PT (X) Change () Addition
Name: MILLS, ROBERT
Address: 306 E OCEAN AVE #107
City-St-Zip: BOYNTON BCH, FL 33435 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT MILLS

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date