2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#722029

FILED Mar 23, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

814 WEST LANTANA RD, STE 3 814 WEST LANTANA RD LANTANA, FL 33462 US 3

LANTANA, FL 33462 U

LANTANA, FL 33402 U

Current Mailing Address: New Mailing Address:

814 WEST LANTANA RD, STE 3 814 WEST LANTANA RD LANTANA, FL 33462 US 3

LANTANA, FL 33462 US

FEI Number: 59-1382315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLS, ROBERT

306 E OCEAN AVE # 107

BOYNTON BCH, FL 33435

US

ADAIR, CINDY

814 W LANTANA ROAD

3

LANTANA, FL 33462 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: CINDY ADAIR 03/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: WARD, BARBARA

Address: 4375 SE SWEETWOOD WAY City-St-Zip: STUART, FL 34997 US

Title: VP

Name: WELLMANN, LISA Address: 130 W OCEAN AVE

City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: PT

 Name:
 MILLS, ROBERT

 Address:
 306 E OCEAN AVE #107

 City-St-Zip:
 BOYNTON BCH, FL 33435 US

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: ROBERT MILLS PRES 03/23/2012