FILED May 15, 2001 8:00 am Secretary of State **DOCUMENT # 739829** 1. Entity Name 05-15-2001 90174 027 ****61.25 BOXWOOD TERRACE ASSOCIATION, INC. Principal Place of Business Mailing Address 010324 4215 SOUTH OCEAN BLVD. 4215 SOUTH OCEAN BLVD. **STE 15** STE 15 HIGHLAND 8CH FL 33487 HIGHLAND BCH FL 33487 2. Principal Place of Business 3. Mailing Address 4215 South Ocean Blud. 4215 South Ocean Blud Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. EEI Number Applied For 59-1781242 Highland Beach, FL lighland Beach, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33487 Fee Required 33487 us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Norman Hansen Street Address (P.O. Box Number is Not Acceptable) BLAKE, ROBERT J 4215 S OCEAN BLVD #15 4215 5. Ocean Blod, HIGHLAND BCH FL 33487 Zip Code 33487 Highland Beach 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. NORMAN HANSEN President OEILEN DESalvo SIGNATURE 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. T/5/0 Addition ☐ Delete TITLE TITLE Desalvo, JoEllen KELLEY, GORDEN NAME NAME 4215 5. Ocean Blud #6 STREET ADDRESS STREET ADDRESS 4215 \$ OCEAN BLVD #10 Highland Beoch, FL 33487 CITY-ST-7IP CITY-ST-ZIP HIGHLAND BEACH FL 33487 ☐ Change Delete Anderson, Olive NAME PATCK, BOB 4215 S. Ocean Blud, #14 STREET ADDRESS STREET ADDRESS 4215 S OCEAN BLVD # 8 Highland Beach, FL 33481 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 TITLE -- Pelete TITLE Change LYNN Shepand NAME NAME HANSEN, NORMAN 4215 S. Ocean Blud. STREET ADDRESS STREET ADDRESS 4215 S OCEAN BLVD #9 Highland Booch, FL 33481 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 m Delete TITLE ☐ Addition TITLE NAME NAME **BLAKE, ROBERT** STREET ADDRESS STREET ADDRESS 4215 S OEAN BLVD #15 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANDERSEN, JAS E NAME 4215 S OCEAN BLVD #14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL 33487 Addition ☐ Delete TITLE ☐ Change TITÎ F NAME: NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS A STREET ADDRESS AND A STREET ADDRES

DETTEN Desalvo/ Sec/Tress-4-29-01

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