2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 17, 2007
Secretary of State

DOCUMENT# 739829

Entity Name: BOXWOOD TERRACE ASSOCIATION, INC.

Current Principal Place of Business:

4215 SOUTH OCEAN BLVD.
HIGHLAND BCH, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

4215 SOUTH OCEAN BLVD.
HIGHLAND BCH, FL 33487 US

New Mailing Address:

FEI Number: 59-1781242 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HANSEN, NORMAN
4215 S OCEAN BLVD #9
HIGHLAND BCH, FL 33487 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:	D	( ) Delete
Name:	KELLEY, GORDON	
Address:	4215 S OCEAN BLVD #10	
City-St-Zip:	HIGHLAND BEACH, FL 33487	
Title:	D	( ) Delete
Name:	PATEK, BOB	
Address:	4215 S OCEAN BLVD # 8	
City-St-Zip:	HIGHLAND BEACH, FL 33487	
Title:	PD	( ) Delete
Name:	HANSEN, NORMAN	
Address:	4215 S OCEAN BLVD #9	
City-St-Zip:	HIGHLAND BEACH, FL 33487	
Title:	VP	(X) Delete
Name:	ANDERSON, OLIVE	
Address:	4215 S. OCEAN BLVD. #14	
City-St-Zip:	HIGHLAND BEACH, FL 33487	
Title:	D	( ) Delete
Name:	LIONS, JACOB	
Address:	4215 S OCEAN BLVD #15	
City-St-Zip:	HIGHLAND BEACH, FL 33487	
Title:	S	( ) Delete
Name:	SCHMIDT, DENISE	
Address:	4215 S. OCEAN BLVD #6	
City-St-Zip:	HIGHLAND BEACH, FL 33487	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	VP	(X) Change ( ) Addition
Name:	LIONS, JACOB	
Address:	4215 S OCEAN BLVD #15	
City-St-Zip:	HIGHLAND BEACH, FL 33487	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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: NORM HANSEN PRES 07/17/2007

Electronic Signature of Signing Officer or Director — Date