2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746807

FILED Mar 19, 2012 Secretary of State

Entity Name: BOYNTON MARINER VILLAGE ASSOCIATION, INC.

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

C/O CAMS 1037 STATE ROAD 7 SUITE 302 WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

C/O CAMS 1037 STATE ROAD 7 SUITE 302 WELLINGTON, FL 33414 US

FEI Number: 59-2364655 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:

DICKER, KRIVOK & STOLOFF, PA 1818 AUSTRALIAN AVE. SO. SUITE 400 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WIENER, CHARLES
Address: 611 NE 12TH TERRACE APT 7

City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP

Name: ZUCKERMAN, SPENCER
Address: 731 NE 12TH TERRACE APT 5
City-St-Zip: BOYNTON BEACH, FL 33435

Title: T

Name: ROSALES, DAVID

Address: 732 NE 12TH TERRACE APT 4
City-St-Zip: BOYNTON BEACH, FL 33435

Title: 5

Title:

Name: CORNACCHIA, BRIAN
Address: 731 NE 12TH TERRACE APT 8
City-St-Zip: BOYNTON BEACH, FL 33435

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Name: DUNN, WILLIAM T

Address: 732 NE 12TH TERRACE APT 1
City-St-Zip: BOYNTON BEACH, FL 33435

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: CHARLES WIENER P 03/19/2012