

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 758089

FILED
Mar 10, 2009
Secretary of State

Entity Name: BOYNTON LAKES PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O VICTORY ACCT SERVICES
P.O. BOX 24-3214
BOYNTON BEACH, FL 334243214 US

New Principal Place of Business:

1500 GATEWAY BLVD.
SUITE 220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

C/O VICTORY ACCT SERVICES
P.O. BOX 24-3214
BOYNTON BEACH, FL 334243214 US

New Mailing Address:

1500 GATEWAY BLVD.
SUITE 220
BOYNTON BEACH, FL 33426 US

FEI Number: 59-2189429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEICHT, VICKI
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VICTORY ACCOUNTING SERVICE, INC.
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: VICKI FIECHT

03/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: LUONGO, ELEANORE
Address: 37 WINCHMORE LN
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D () Delete
Name: GELBMAN, ALAN
Address: 16 FLINT WAY
City-St-Zip: BOYNTON BEACH, FL 33426

Title: P () Delete
Name: MONECK, RICH
Address: 4 BOSWELL PL
City-St-Zip: BOYNTON BEACH, FL 33426

Title: S () Delete
Name: BERNSTEIN, SHEILA
Address: 75 MAYFAIR LANE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: T () Delete
Name: STAFFORD, HEATHER
Address: 6 WINCHMORE LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: T (X) Change () Addition
Name: LERNER, TOM
Address: 6 CAMDEN LANE
City-St-Zip: BOYNTON BEACH, FL 33426

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: SCOTT STRALEAU

MGR

03/10/2009

Electronic Signature of Signing Officer or Director

Date