2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758089

FILED Mar 07, 2012 Secretary of State

Entity Name: BOYNTON LAKES PROPERTY OWNERS ASSOCIATION, INC.

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

1500 GATEWAY BLVD.

SUITE 220

BOYNTON BEACH, FL 33426 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: LUONGO, ELEANORE
Address: 37 WINCHMORE LN
City-St-Zip: BOYNTON BEACH, FL 33426

Title: D

Name: GELBMAN, ALAN Address: 16 FLINT WAY

City-St-Zip: BOYNTON BEACH, FL 33426

Title: F

Name: MONECK, RICH Address: 4 BOSWELL PL

City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: HERTER, THOMAS Address: 6 CAMDEN LANE

City-St-Zip: BOYNTON BEACH, FL 33436

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: RICHARD MONECK PRES 03/07/2012