

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 03, 2012
Secretary of State

DOCUMENT# 758090

Entity Name: BOYNTON LAKES HOMEOWNERS ASSOCIATION NO. 1, INC.**Current Principal Place of Business:**C/O ADEPT MANAGEMENT, INC
504 W PALM AIRE DR
POMPANO BEACH, FL 33069 US**New Principal Place of Business:**C/O MANAGEMENT COMPANY OF BOCA, LLC
500 NE SPANISH RIVER BLVD, SUITE 18
BOCA RATON, FL 33431 US**Current Mailing Address:**C/O ADEPT MANAGEMENT, INC
P.O. BOX 934661
MARGATE, FL 33093 US**New Mailing Address:**C/O MANAGEMENT COMPANY OF BOCA, LLC
500 NE SPANISH RIVER BLVD, SUITE 18
BOCA RATON, FL 33431 US**FEI Number:** 59-2189426**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ADEPT MANAGEMENT, INC
504 WEST PALM AIRE DRIVE
POMPANO BEACH, FL 33069 US**Name and Address of New Registered Agent:**MANAGEMENT COMPANY OF BOCA, LLC
500 NE SPANISH RIVER BLVD, SUITE 18
BOCA RATON, FL 33431 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: ERNEST W. WILLIS

05/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERTER, TOM
Address: 500 NE SPANISH RIVER BLVD, SUITE 18
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: GOLD, SANDY
Address: 500 NE SPANISH RIVER BLVD, SUITE 18
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: IACOVELLI, ELIZABETH
Address: 500 NE SPANISH RIVER BLVD, SUITE 18
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: LEGALLOU, FABIENNE
Address: 500 NE SPANISH RIVER BLVD, SUITE 18
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: BANKS, DOUGLAS
Address: 500 NE SPANISH RIVER BLVD, SUITE 18
City-St-Zip: BOCA RATON, FL 33431

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: TOM HERTER

PD

05/03/2012

Electronic Signature of Signing Officer or Director

Date