

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57708

FILED
Feb 17, 2011
Secretary of State

Entity Name: BOYNTON WEST LAND & DEVELOPMENT CO., INC.

Current Principal Place of Business:

4646 W. IRLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

4646 W. RLO BRONSON MEMORIAL HIGHWAY
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-2820318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, FRED ESQ.
1901 S CONGRESS AVE #360
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SLAMAN, ROBERT A
4646 W IRLO BRONSON MEMORIAL HWY
KISSIMMEE, FL 34746 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: ROBERT A SLAMAN

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: SLAMAN, ALLAN I
Address: 8762 ESTATE DRIVE
City-St-Zip: WEST PALM BCH, FL

Title: VP
Name: SLAMAN, ROBERT A.
Address: 4646 W HWY 192
City-St-Zip: KISSIMMEE, FL 34746

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALLAN SLAMAN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date