2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000005715

Apr 22, 2010 Secretary of State

Entity Name: BOYETTE FARMS HOMEOWNERS' ASSOCIATION, INC.

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

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

3527 PALM HARBOR BLVD PALM HARBOR, FL 34683

FEI Number: 59-3726369 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:

HANSON, JACK B MELROSÉ-SOVEREIGN COMPANIES 3527 PALM HARBOR BLVD PALM HARBOR, FL 34683 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:

EMERY, FRED Name: Address: 9304 LAUREL LEDGE City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: FAHRINGER, MARIE J Address: 11716 S STONE LANE City-St-Zip: RIVERVIEW, FL 33569 US

Title:

FORTESQUE, DUKE Name: 9702 LAUREL LEDGE DRIVE Address: City-St-Zip: RIVERVIEW, FL 33569

Title:

Name: HINGERTY, AL E

11611 GROVE ARCADE DRIVE Address:

City-St-Zip: RIVERVIEW, FL 33569

Title:

RANDOLPH, ROGER Name: 9602 LAUREL LEDGE Address: City-St-Zip: RIVERVIEW, FL 33569

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.

Ρ SIGNATURE: FRED EMERY 04/22/2010