

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000005715

FILED  
Feb 08, 2012  
Secretary of State

**Entity Name:** BOYETTE FARMS HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683

**New Principal Place of Business:**

611 DESTINY DR  
RUSKIN, FL 33570

**Current Mailing Address:**

3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683

**New Mailing Address:**

611 DESTINY DR  
RUSKIN, FL 33570

**FEI Number:** 59-3726369

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANSON, JACK B  
MELROSE-SOVEREIGN COMPANIES  
3527 PALM HARBOR BLVD  
PALM HARBOR, FL 34683 US

**Name and Address of New Registered Agent:**

SOUTHSHORE PROPERTY MANAGEMENT  
611 DESTINY DR  
RUSKIN, FL 33570 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: TARA BROWN

02/08/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FORTESQUE, DUKE  
Address: 611 DESTINY DR  
City-St-Zip: RUSKIN, FL 33570

Title: VP  
Name: HINGERTY, ALFRED  
Address: 611 DESTINY DR  
City-St-Zip: RUSKIN, FL 33570 US

Title: T  
Name: SNOW, PETER  
Address: 611 DESTINY DR  
City-St-Zip: RUSKIN, FL 33570

Title: S  
Name: WOOLCOCK, WAYNE  
Address: 611 DESTINY DR  
City-St-Zip: RUSKIN, FL 33570

Title: D  
Name: LEVY, SERGIO  
Address: 611 DESTINY DR.  
City-St-Zip: RUSKIN, FL 33570

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: TARA BROWN

ACTR

02/08/2012

Electronic Signature of Signing Officer or Director

Date