

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2007
Secretary of State

DOCUMENT# N01378

Entity Name: BOYNTON COMMERCE CENTER PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4444 ST CATHERINE WEST #100
WESTMOUNT QUEBEC H3Z1R2
CANADA, XX**New Principal Place of Business:**4444 ST CATHERINE WEST #100
WESTMOUNT QUEBEC H3Z1R2
CANADA, XX 00000 XX**Current Mailing Address:**4444 ST CATHERINE WEST #100
WESTMOUNT QUEBEC H3Z1R2
CANADA, XX**New Mailing Address:**4444 ST CATHERINE WEST #100
WESTMOUNT QUEBEC H3Z1R2
CANADA, XX 00000 XX**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US**Name and Address of New Registered Agent:**

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: PD () Delete
Name: DALFEN, MURRAY
Address: 4444 ST CATHERINE WEST #100
City-St-Zip: WESTMOUNT, QUEBEC CANADA, H3Z 1R2 OC

Title: VPD () Delete
Name: ALTSHULER, BARRY
Address: 250 AUSTRALIAN AVE SO., #400
City-St-Zip: WEST PALM BEACH, FL 33401

Title: SD () Delete
Name: VON STEIN, CHARLES H
Address: 1600 S. FEDERAL HWY, #200
City-St-Zip: POMPANO BEACH, FL 33062

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DALFEN, MURRAY
Address: 4444 ST CATHERINE WEST #100
City-St-Zip: WESTMOUNT, QUEBEC CANADA, XX H3Z1R2 OC

Title: VPD (X) Change () Addition
Name: KIEFFER, RACHEL
Address: 4444 ST CATHERINE WEST #100
City-St-Zip: WESTMOUNT, QUEBEC CANADA, XX H3Z1R2 OC

Title: D (X) Change () Addition
Name: MASON, FRANK
Address: C/O LOWE'S COMPANIES, INC., HWY 268 E
City-St-Zip: NORTH WILKESBORO, NC 28659

Title: D () Change (X) Addition
Name: HAMILTON, NEAL
Address: C/O LOWE'S COMPANIES, INC., HWY 268 E
City-St-Zip: NORTH WILKESBORO, NC 28659

Title: D () Change (X) Addition
Name: PITTAS, GREG
Address: 1515 E SILVER SPRINGS BLVD, STE 204
City-St-Zip: OCALA, FL 34470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MURRAY DALFEN

PSTD

09/05/2007

Electronic Signature of Signing Officer or Director

Date