

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008569

FILED
Apr 28, 2009
Secretary of State

Entity Name: KENSINGTON PLACE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION,INC

Current Principal Place of Business:

1650 S. POWERLINE ROAD
SUITE F
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1650 S. POWERLINE ROAD
SUITE F
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

FEI Number: 57-1182897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURSTIN, GARY
7917 GLEN NEVIS TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

ROYAL MANAGEMENT GROUP
707 5TH ST
MIAMI BEACH, FL 33139 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: DAVID RAPOSO

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCADUTO, DANIEL
Address: 109 COMMERCE ROAD
City-St-Zip: BOYNTON BEACH, FL 33426 US

Title: SD () Delete
Name: KURSTIN, GARY
Address: 7917 GLEN NEVIS TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: TD () Delete
Name: KURSTIN, GARY
Address: 7917 GLEN NEVIS TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SELF, BARRY
Address: 308 SE 23RD AVENUE
City-St-Zip: BOYNTON BEACH, FL 33435 US

Title: VP (X) Change () Addition
Name: AFTANAS, JAN
Address: 304 SE 23RD AVE
City-St-Zip: BOYTON BEACH, FL 33435 US

Title: TD (X) Change () Addition
Name: STONELAKE, MICHELLE
Address: 320 SE 23RD AVENUE
City-St-Zip: BOYTON BEACH, FL 33435 US

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: BARRY SELF

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date