## - 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 28, 2005 8:00 am Secretary of State 02-28-2005 90181 021 \*\*\*\*61.25

|                                                                                                                                                                                                                                                                                                                                                                                      | ANNOAL                                          | KEPOKI                                                                 |                               |                                                                                | ctary or S             | late                          |  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------------------------------------|-------------------------------|--------------------------------------------------------------------------------|------------------------|-------------------------------|--|
| DOCUMENT # N0300002418  1. Entity Name THE BOXWOOD AT BAYMEADOWS CONDOMINIUM ASSOCIATION, INC.                                                                                                                                                                                                                                                                                       |                                                 |                                                                        |                               |                                                                                | -2005 90181 021 ***    |                               |  |
| Principal Place of Business ;<br>4915 BAYMEADOWS RD<br>JACKSONVILLE, FL 32217                                                                                                                                                                                                                                                                                                        |                                                 | Mailing Address<br>5455 HIGHWAY A1A SOUTH<br>SAINT AUGUSTINE, FL 32080 |                               | MAY-MANAGEMENTAUU2348U<br>PONTE VEDRA:                                         |                        |                               |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                       |                                                 | 3. Mailing Address Baypine Rd                                          |                               |                                                                                |                        |                               |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                  |                                                 | Suite, Apt. #, etc.                                                    |                               | 01312005 Chg-NP                                                                | CR2E037 (10/0          | 3)                            |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                         |                                                 | City & State Jacksonville, EL                                          |                               | 4. FEI Number 55-0824812                                                       |                        | Applied For<br>Not Applicable |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                  | Country                                         | zin32256                                                               | Buval                         | 5. Certificate of Status D                                                     | Fee Req                | Additional<br>uired           |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                      |                                                 |                                                                        |                               | 7. Name and Address of New Registered Agent                                    |                        |                               |  |
| MARKS, ANNA<br>C/O MAY MANAGEMENT                                                                                                                                                                                                                                                                                                                                                    |                                                 |                                                                        | Name<br>Street Addres         | Street Address (P.O. Box Number is Not Acceptable)                             |                        |                               |  |
|                                                                                                                                                                                                                                                                                                                                                                                      | HWAY A1A SOUTH<br>GUSTINE, FL 32080             |                                                                        | 8641 Baypine Road Stc #       |                                                                                |                        | 10 # 1                        |  |
|                                                                                                                                                                                                                                                                                                                                                                                      |                                                 |                                                                        |                               | City TACKSON ILL FL Zing Code 25(c)                                            |                        |                               |  |
| 8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature, typed or prifted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) |                                                 |                                                                        |                               |                                                                                |                        |                               |  |
| Filing Fee is \$61.25  Due by May 1, 2005  Filing Fee is \$61.25  Trust Fund Contribution.                                                                                                                                                                                                                                                                                           |                                                 |                                                                        |                               | \$5.00 May Be Added to Fees  Make check payable to Florida Department of State |                        |                               |  |
| 10.                                                                                                                                                                                                                                                                                                                                                                                  | - :- · · · OFFICERS AND DIR                     |                                                                        | 11.                           | David Diehm ANGES TO                                                           | OFFICERS AND DIRECTORS | S IN 10                       |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                | ST<br>LONG ALEBED                               | Delete                                                                 | TITLE                         | President                                                                      | Chan                   | ge Addition                   |  |
| NAME<br>STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                               | LONG, ALFRÉD<br>4915 BAYMEADOWS ROAD, #12       | 2D ·                                                                   | NAME<br>STREET ADDRESS        | 1046 Larkspur Loop                                                             | ·                      |                               |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                          | JACKSONVILLE, FL 32217                          |                                                                        | CITY-ST-ZIP                   | Jacksonville FL 32259                                                          |                        |                               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                | PD                                              | Delete                                                                 | TITLE                         |                                                                                | ice President Chan     | ge 🖸 Addition                 |  |
| NAME<br>STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                               | BUDREAU, DOROTHY G<br>4915 BAYMEADOWS ROAD, #12 | <b>20</b>                                                              | NAME<br>STREET ADDRESS        | 4915 Baymeadows Ro                                                             |                        |                               |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                          | JACKSONVILLE, FL 32217                          | . <b></b>                                                              | CITY-ST-ZIP                   | Jacksonville FL 32217                                                          | ,                      | _                             |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                | VPAD                                            | Delete                                                                 | TITLE                         | John Flautt Treas                                                              | ··· · <u>- · ·</u>     | ge 🗘 Addition                 |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                 | LEMONS, LLOYD D                                 |                                                                        | NAME                          | 4915 Baymeadows Ro                                                             |                        |                               |  |
| STREET ADDRESS<br>CITY_ST_ZIP                                                                                                                                                                                                                                                                                                                                                        | 4915 BAYMEADOWS RD<br>JACKSONVILLE, FL 32217    |                                                                        | STREET ADDRESS .              | Jacksonville FL 32217                                                          | •                      |                               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                |                                                 | ☐ Delete                                                               | TITLE                         | Tina E. Flanagan                                                               | Chan                   | ge Addition                   |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                 |                                                 |                                                                        | NAME (                        | Secretary                                                                      | _                      |                               |  |
| STREET ADDRESS<br>CITY+\$T-ZIP                                                                                                                                                                                                                                                                                                                                                       |                                                 |                                                                        | STREET ADDRESS<br>CITY-ST-ZIP | 4915 Baymeadows R                                                              | oad # 4C               |                               |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                |                                                 | ☐ Delete                                                               | TITLE                         | Jacksonville FL 3221                                                           |                        | ge 🗖 ddition                  |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                 |                                                 | CT Octore                                                              | NAME                          |                                                                                | ctor                   |                               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                       |                                                 |                                                                        | STREET ADDRESS                | 4915 Baymeadows I                                                              | Road # 9H              |                               |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                          |                                                 |                                                                        | CITY-ST-ZIP                   | Jacksonville FL 322                                                            |                        |                               |  |
| TITLE<br>NAME                                                                                                                                                                                                                                                                                                                                                                        |                                                 | ☐ Delete                                                               | TITLE :                       |                                                                                | ☐ Chan                 | ge                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                       | •                                               |                                                                        | STREET ADDRESS                |                                                                                |                        |                               |  |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with an other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE SIGNATURE AND TYPE OF FIGHTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dete Devire Phone #