2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002418

FILED Apr 26, 2007 Secretary of State

Entity Name: THE BOXWOOD AT BAYMEADOWS CONDOMINIUM ASSOCIATION, INC.

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

4915 BAYMEADOWS RD JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

351 SOUTH U.S. HIGHWAY ONE 8641 BAYPINE RD

STE 1 STE 102B JACKSONVILLE, FL 32256

JUPITER, FL 33477

FEI Number: 55-0824812 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:

PROPERTY SERVICES, INC. KRAVETZ REALTY GROUP 8641 BAYPINE RD 351 SOUTH U.S. HIGHWAY ONE STE 102B

JACKSONVILLE, FL 32256 US JUPITER, FL 33477 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: SARA MCMURRY 04/26/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete DIEHM, DAVID THORNE, ELLEN E Name: Name:

1046 LARKSPUR LOOP Address: 4915 BAYMEADOWS RD # 1B Address: City-St-Zip: JACKSONVILLE, FL 32259 City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete Title: (X) Change () Addition

YURASHUS, ANITA L Name: MURPHY, JIM Name:

Address: 4915 BAYMEADOWS RD #3-D Address: 4915 BAYMEADOWS RD #5E City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete Title: (X) Change () Addition

FLAUTT, JOHN LONG, BRAD Name: Name:

4915 BAYMEADOWS RD #7F 4915 BAYMEADOWS RD #12D Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

Title: () Delete Title: () Change () Addition

Name: FLANAGAN, TINA E Name: 4915 BAYMEADOWS RD #4C Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip:

Title: () Delete Title: VPSP (X) Change () Addition

HARRIS, LISA Name: Name: REGISTER, KIM

4915 BAYMEADOWS RD 90 4915 BAYMEADOWS RD #11F Address: Address: City-St-Zip: JACKSONVILLE, FL 32217 City-St-Zip: JACKSONVILLE, FL 32217

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: SARA MCMURRY AR 04/26/2007