2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# N03000002418

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

Current Principal Place of Business:

786 BLANDING BLVD
SUITE 118
ORANGE PARK, FL 32065

New Principal Place of Business:

Current Mailing Address:

786 BLANDING BLVD
SUITE 118
ORANGE PARK, FL 32065

New Mailing Address:

FEI Number: 55-0824812 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PERRY, ALAN
786 BLANDING BLVD
SUITE 118
ORANGE PARK, FL 32065 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
Name: FLAUTT, JOHN
Address: 786 BLANDING BLVD
City-St-Zip: ORANGE PARK, FL 32065

Title: TD
Name: MOYLAN, PATRICK B
Address: 786 BLANDING BLVD STE.118
City-St-Zip: ORANGE PARK, FL 32065

Title: VP
Name: L'ENGLE, WILMA L
Address: 786 BLANDING BLVD STE.118
City-St-Zip: ORANGE PARK, FL 32065

Title: D
Name: KEYSER, PAUL
Address: 786 BLANDING BLVD STE.118
City-St-Zip: ORANGE PARK, FL 32065

Title: SD
Name: CARNEY, CAROLYN F
Address: 786 BLANDING BLVD STE.118
City-St-Zip: ORANGE PARK, FL 32065

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: ALAN PERRY RA 02/14/2012

Electronic Signature of Signing Officer or Director — Date