2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2008 8:00 am **Secretary of State** DOCUMENT # N04000008507 01-22-2008 90042 048 ****61.25 THE PLAZA AT BOYNTON OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1704 CORPORATE DRIVE 1740 CORPORATE DRIVE **BOYNTON BEACH, FL 33426** BOYNTON BEACH, FL 33426 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01082008 Chg-NP CR2E037 (12/06) 4. FEI Number 04-3808270 City & State City & State Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WALKER, CHARLES E 1740 CORPORATE DRIVE Street Address (P.O. Box Number is Not Acceptable) BOYNTON BEACH, FL 33426 Zin Code 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 -6-08 (NOTE: Registered Agent signature required when renstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITA F ☐ Change ☐ Addition SLOBODOW, MICHAEL NAME NAME STREET ADDRESS 1704 CORPORATE DRIVE STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TELLE ☐ Change ■ Addition NAME LEWIS, GARY 1736 CORPORATE DRIVE STREET ADDRESS STREET ADDRESS BOYNTON BEACH, FL 33426 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition WALKER, CHARLES E NAME NAME STREET ADDRESS 1740 CORPORATE DRIVE STREET ADDRESS CUTY-ST-7IP BOYNTON BEACH, FL 33426 CITY-ST-ZIP TITLE ☐ Delete ITILE ☐ Change ☐ Addition NAME HEFFERMAN, TOM NAME STREET ADDRESS 1720 CORPORATE DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP TOTAL ☐ Delete TITLE Change ☐ Addition NAME LEV-WAR, SHARON NAME STREET ADDRESS 1710 CORPORATE DRIVE STREET ADDRESS CETY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-7IP ΠLE D TITLE Delete Change Addition CAMCHE, ROBERT NAME NAME STREET ADDRESS 1730 CORPORATE DRIVE STREET ADDRESS CITY-ST-ZIP BOYNTON BEACH, FL 33426 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all other like empowered.

SIGNATURE: ..

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED