2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008507

FILED Mar 15, 2011 Secretary of State

Entity Name: THE PLAZA AT BOYNTON OWNERS ASSOCIATION, INC.

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

1704 CORPORATE DRIVE BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1740 CORPORATE DRIVE BOYNTON BEACH, FL 33426

FEI Number: 04-3808270 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:

WALKER, CHARLES E 1740 CORPORATE DRIVE BOYNTON BEACH, FL 33426 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SLOBODOW, MICHAEL
Address: 1704 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VD

Name: LEWIS, GARY

Address: 1736 CORPORATE DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

Title: STD

Name: WALKER, CHARLES E
Address: 1740 CORPORATE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title:

Name: LARA, MARCUS

Address: 1724 CORPORATE DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

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: CHARLES E WALKER STD 03/15/2011