

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 11, 2010
Secretary of State

DOCUMENT# N04000008574

Entity Name: BAYFRONT OF BOYNTON BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6413 CONGRESS AVE STE 200
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**6413 CONGRESS AVE STE 200
BOCA RATON, FL 33487 US**New Mailing Address:****FEI Number:** 20-2710608**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CREST MANAGEMENT GROUP, INC
6413 CONGRESS AVE GARY BUDD STE 200
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**CREST MANAGEMENT GROUP, INC
6413 CONGRESS AVE STE 200
BOCA RATON, FL 33487 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

05/11/2010

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: DEFASIO, TOM
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: VP/D
Name: MIDDLETON, ANTHONY
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

Title: T/S
Name: SAPORITO, CARL
Address: 6413 CONGRESS AVE., SUITE 200
City-St-Zip: BOCA RATON, FL 33487

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: TOM DEFASIO

P

05/11/2010

Electronic Signature of Signing Officer or Director

Date