2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008574

FILED Feb 08, 2012 Secretary of State

Entity Name: BAYFRONT OF BOYNTON BEACH CONDOMINIUM ASSOCIATION, INC.

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

3082 JOG ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

3082 JOG ROAD

LAKE WORTH, FL 33487 US

FEI Number: 20-2710608 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:

THE CHAPMAN LAW FIRM. PA 7251 W PALMETTO PARK ROAD SUITE 203 BOCA RATON, FL 33433 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: P/D

Name: DEFASIO, TOM Address: 3082 JOG ROAD

City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP/D

Name: MIDDLETON, ANTHONY Address: 3082 JOG ROAD

City-St-Zip: LAKE WORTH, FL 33467 US

Title: T/S

Name: SAPORITO, CARL Address: 3082 JOG ROAD

City-St-Zip: LAKE WORTH, FL 33467 US

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 DEFAZIO P 02/08/2012