2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009650

FILED Feb 10, 2009 Secretary of State

Entity Name: BOYNTON TOWN CENTER MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 5858 CENTRAL AVENUE C/O PRIME MANAGEMENT GROUP ST. PETERSBURG, FL 33707 6300 PARK OF COMMERCE BLVD US BOCA RATON, FL 33487 **Current Mailing Address:** New Mailing Address: C/O PRIME MANAGEMENT GROUP 5858 CENTRAL AVENUE 6300 PARK OF COMMERCE BLVD ST. PETERSBURG, FL 33707 US BOCA RATON, FL 33487 FEI Number: 20-3649471 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: FILIPPELLI, JOSEPH A C/O PRIME MANAGEMENT GROUP 5858 CENTRAL AVENUE 6300 PARK OF COMMERCE BLVD ST. PETERSBURG, FL 33707 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: JAYME GELFAND 02/10/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: DPT () Change () Addition () Delete FILIPPELLI, JOSEPH A Name: Address:

Name:

5858 CENTRAL AVENUE Address: City-St-Zip: ST. PETERSBURG, FL 33707

Title: DVS () Delete Name: SEMBLER, GREGORY S

Address: 5858 CENTRAL AVENUE City-St-Zip: ST. PETERSBURG, FL 33707 Title: Name: Address: City-St-Zip:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GREGORY SEMBLER DVS 02/10/2009

() Change () Addition