2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000009650

FILED Jan 06, 2011 Secretary of State

Entity Name: BOYNTON TOWN CENTER MASTER ASSOCIATION, INC.

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

C/O PRIME MANAGEMENT GROUP

6300 PARK OF COMMERCE BLVD

BOCA RATON, FL 33487 US

C/O THE CONTINENTAL GROUP INC
6300 PARK OF COMMERCE BLVD

BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

C/O THE CONTINENTAL GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

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:

C/O PRIME MANAGEMENT GROUP
6300 PARK OF COMMERCE BLVD
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US
C/O THE CONTINENTAL GROUP INC
6300 PARK OF COMMERCE BLVD
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 01/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

 Name:
 LAYTON, SETH B

 Address:
 5858 CENTRAL AVENUE

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: DVS

 Name:
 SEMBLER, GREGORY S

 Address:
 5858 CENTRAL AVENUE

 City-St-Zip:
 ST. PETERSBURG, FL 33707

Title: DVS

Name: HARKER, SUE Address: 5858 CENTRAL AVE

City-St-Zip: ST. PETERSBURG, FL 33707

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: SETH LAYTON P 01/06/2011