2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011910

FILED Mar 09, 2011 Secretary of State

Entity Name: GREYSTONE AT BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

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

1600 SAWGRASS CORP PKWY 3900 WOODLAKE BLVD

STE 400 STE 309

SUNRISE, FL 33323 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

1600 SAWGRASS CORP PKWY 3900 WOODLAKE BLVD STE 400 STE 309

SUNRISE, FL 33323 LAKE WORTH, FL 33463

FEI Number: 20-8167840 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:

HELFMAN, STEVEN M ESQ MCCLOSKY, RUDEN PA 200 E. BROWARD BLVD 1600 SAWGRASS CORP PKWY

FT LAUDERDALE,, FL 33301 US STE 400 SUNRISE, FL 33323 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: RUDEN MCCLOSKY 03/09/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name: LYNN KELL

Address: 10845 BITTERNUT HICKORY LANE

City-St-Zip: BOYNTON BCH, FL 33437

Title: VD

Name: ABUHOFF, STACEY Address: 7871 JEWELWOOD DRIVE City-St-Zip: BOYNTON BCH, FL 33437

Title: DS

KOUTSIS, STACEY Name:

7926 PICKLEWOOD PARK DRIVE Address:

City-St-Zip: BOYNTON BCH, FL 33437

Title: DT

Name: HEITNER, MATTHEW 7661 CORKWOOD AVENUE Address: City-St-Zip: BOYNTON BCH, FL 33437

Title:

MUSCARELLA, NICOLE Name:

1600 SAWGRASS CORP PKWY STE 300 Address:

City-St-Zip: SUNRISE, FL 33323

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.

DP SIGNATURE: KELI LYNN 03/09/2011