2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N06000011910

RT FILED May 27, 2011 Secretary of State

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

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

3900 WOODLAKE BLVD STE 309 LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

3900 WOODLAKE BLVD STE 309 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:

MCCLOSKY, RUDEN PA
200 E. BROWARD BLVD
FT LAUDERDALE,, FL 33301 US

BROUGH, CHADROW, LEVINE PA
1900 NORTH COMMERCE PKWAY
WESTON, FL 33326 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: SCOTT LEVINE 05/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: LYNN, KELI

Address: 10845 BITTERNUT HICKORY LANE City-St-Zip: BOYNTON BCH, FL 33437

Title: PD

 Name:
 ABUHOFF, STACEY

 Address:
 7871 JEWELWOOD DRIVE

 City-St-Zip:
 BOYNTON BCH, FL 33437

Title: VPSD

Name: KOUTSIS, STACEY

Address: 7926 PICKLEWOOD PARK DRIVE City-St-Zip: BOYNTON BCH, FL 33437

Title: TD

 Name:
 HEITNER, MATTHEW

 Address:
 7661 CORKWOOD AVENUE

 City-St-Zip:
 BOYNTON BCH, FL 33437

Title:

Name: MUSCARELLA, NICOLE

Address: 1600 SAWGRASS CORP PKWY STE 300

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.

SIGNATURE: STACEY ABUHOFF P 05/27/2011