2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013013

FILED Apr 09, 2009 Secretary of State

Entity Name: THE PRESERVE AT BOYNTON BEACH 2 CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2121 PONCE DE LEON BLVD PENTHOUSE CORAL GABLES, FL 33134 **Current Mailing Address: New Mailing Address:** 2121 PONCE DE LEON BLVD PENTHOUSE CORAL GABLES, FL 33134 FEI Number: 20-8274510 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: BEGUIRISTAIN, BARBARA 2121 PONCE DE LEON BLVD PENTHOUSE CORAL GABLES, FL 33134 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ADAMS, BRUCE Name: Name: 2121 PONCE DE LEON BLVD PENTHOUSE Address: Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BEGUIRISTAIN, BARBARA Name: Address: 2121 PONCE DE LEON BLVD PENTHOUSE Address: City-St-Zip: CORAL GABLES, FL 33134 City-St-Zip: () Delete Title: Title: DVP (X) Change () Addition CRUZ, MAX Name: CRUZ, MAX Name: 2121 PONCE DE LEON BLVD PENTHOUSE 2121 PONCE DE LEON BLVD PENTHOUSE Address: Address: CORAL GABLES, FL 33134 City-St-Zip: City-St-Zip: CORAL GABLES, FL 33134

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: SHERI MCKENZIE BKPR 04/09/2009