2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000007999

FILED Aug 27, 2009 Secretary of State

Entity Name: BOYNTON ISLES NEIGHBORHOOD ASSOCIATION CORP.

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

956 BROOKDALE DR. 937 GREENBRIAR DR.

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

956 BROOKDALE DR. 937 GREENBRIAR DR.

BOYNTON BEACH, FL 33435 BOYNTON BEACH, FL 33435

FEI Number: 77-0711464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KRANTZ, GAYLE LAING, TAMI

956 BROOKDALE DR. 937 GREENBRIAR DR.

BOYNTON BEACH, FL 33435 US US BOYNTON BEACH, FL 33435

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: TAMI S LAING 08/27/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

SKULLY, KEVIN LEWIS, LUCY Name: Name:

941 BROOKDALE DR. Address: ISLES RD Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: Title: (X) Change () Addition () Delete KRANTZ, GAYLE Name: KRANTZ, GAYLE Name:

Address: 956 BROOKDALE DR. Address: BROOKDALE DR

City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOYNTON BEACH, FL 33435

Title: () Delete Title: CP () Change (X) Addition

LAING, TAMI Name: Name: Address: Address: GREENBRIAR DR

City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33435

() Change (X) Addition Title: () Delete Title: CP

LAING, JAY Name: Name:

GREENBRIAR DR Address: Address:

City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33435

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: TAMI LAING CP 08/27/2009