

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009949

FILED
Apr 09, 2009
Secretary of State

Entity Name: THE PRESERVE AT BOYNTON BEACH 12 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2121 PONCE DE LEON LEON BLVD PENTHOUSE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2121 PONCE DE LEON LEON BLVD PENTHOUSE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-1377757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEGUIRISTAIN, BARBARA
2121 PONCE DE LEON BLVD.
PENTHOUSE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: DP () Delete
Name: BEGUIRISTAIN, BARBARA
Address: 2121 PONCE DE LEON LEON BLVD PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: DV () Delete
Name: CRUZ, MAX
Address: 2121 PONCE DE LEON LEON BLVD PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: DST () Delete
Name: ADAMS, BRUCE
Address: 2121 PONCE DE LEON LEON BLVD PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: CRUZ, MAX
Address: 2121 PONCE DE LEON LEON BLVD PENTHOUSE
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Electronic Signature of Signing Officer or Director

Date