2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N20314

FILED Mar 25, 2009 Secretary of State

Entity Name: THE BOULEVARD FOREST LAKE MANAGEMENT ASSOCIATION, INC.

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

1901 S CONGRESS AVE STE 480 1901 S CONGRESS AVE STE 480 BOYNTON BEACH, FL 33426

STE480

BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1901 S CONGRESS AVE STE 480 1901 S CONGRESS AVE STE 480 SUITE 250 STE480

BOYNTON BEACH, FL 33426 BOYNTON BEACH, FL 33426

FEI Number: 65-0906030 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:

C.A.S. REALTY MANAGEMENT, LLC 1901 S CONGRESS AVE STE 480 BOYNTON BEACH, FL 33426

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:

(X) Change () Addition () Delete RECHTSCHAFFER, CANDY RECHTSCHAFFER, CANDY Name: Name: 191 S CONGRESS AVE STE 480 Address: 1901 S CONGRESS AVE STE 480 Address: BOYNTON BEACH, FL 33426 City-St-Zip: City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Title: () Change () Addition

KESSLER, MICHAEL Name: Name: Address: 1901 S CONGRESS AVE STE 480 Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip:

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

JAMISON, TIIM JAMISON, TIM Name: Name:

191 S CONGRESS AVE STE 480 1901 S CONGRESS AVE STE 480 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

Title: () Delete Title: ST (X) Change () Addition Name: LASCARI, MAGGIE Name: LASCARI, MAGGIE

191 S CONGRESS AVE STE 480 1901 S CONGRESS AVE STE 480 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426

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

BALLARD, THOMAS BALLARD, THOMAS Name: Name:

1901 S CONGRESS AAVE STE 480 1901 S CONGRESS AVE STE 480 Address: Address: BOYNTON BEACH, FL 33426 City-St-Zip: BOYNTON BEACH, FL 33426 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: TIM JAMISON Ρ 03/25/2009