

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26389

FILED
Mar 23, 2009
Secretary of State

Entity Name: EXECUTIVE ESTATES OF BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

VICTORY ACCOUNTING SERVICE
1375 GATEWAY BEACH
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

VICTORY ACCOUNTING SERVICE
1375 GATEWAY BEACH
BOYNTON BEACH, FL 33426 US

New Mailing Address:

VICTORY ACCOUNTING SERVICE
1500 GATEWAY BLVD. SUITE 220
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0119468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTORY ACCOUNTING SVCS
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

VICTORY ACCOUNTING SVCS
1500 GATEWAY BLVD
SUITE 220
BOYNTON BEACH, FL 33426 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: VICKI FEICHT

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORENO, ROBERTO
Address: 251 MEGA CT
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: MATTHEWS, ALAN
Address: 198 CITRUS TRAIL CIR
City-St-Zip: BOYNTAN BEACH, FL 33836

Title: D () Delete
Name: KAUZLICK, STEVEN
Address: 108 EXECUTIVE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD () Delete
Name: WAGNER, HARRY
Address: 131 EXECUTIVE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MATTHEWS, ALAN
Address: 194 CITRUS TRAILS CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: NEULANDER, ALAN
Address: 181CITRUS AVENUE
City-St-Zip: BOYNTAN BEACH, FL 33836

Title: VP (X) Change () Addition
Name: KAUZLICK, STEVEN
Address: 108 EXECUTIVE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: SD (X) Change () Addition
Name: TAYLOR, JAMES M
Address: 136 EXECUTIVE CIR
City-St-Zip: BOYNTON BEACH, FL 33436

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: ALAN MATTHEWS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date