

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48671

FILED
Mar 18, 2004
Secretary of State**Entity Name:** BOYNTON WATERS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**9390 JAG ROAD
BOYNTON BEACH, FL 33437**New Principal Place of Business:****Current Mailing Address:**PO BOX 740065
BOYNTON BEACH, FL 33474**New Mailing Address:****FEI Number:** 65-0421319**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KLINE, PHILIP G
9309 LAKESIDE LANE
BOYNTON BEACH, FL 33437 US**Name and Address of New Registered Agent:**MALKIN, ERIC S
9353 WATER COURSE WAY
BOYNTON BEACH, FL 33437 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: ERIC MALKIN

03/18/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KLINE, PHILIP G
Address: 9309 LAKESIDE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: KAMPS, PAUL R
Address: 9398 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: COALE, SHERIE C
Address: 9285 LAKESIDE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: CAMINITI, CARL
Address: 9390 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D () Delete
Name: DUCKMAN, CHERYL
Address: 9320 WATERCOURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD () Delete
Name: COPELAND, RICHARD
Address: 9292 LAKESIDE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MALKIN, ERIC S
Address: 9353 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD (X) Change () Addition
Name: DARDICK, WILLIAM
Address: 9353 CASCADE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD (X) Change () Addition
Name: MANLEY, ROBERT
Address: 9360 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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

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

Title: VD (X) Change () Addition
Name: HOOPINGARNER, RICHARD
Address: 9343 AQUA VISTA BLVD
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC MALKIN

PD

03/18/2004

Electronic Signature of Signing Officer or Director

Date