

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48671

FILED
Mar 23, 2006
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:

9390 JOG ROAD
BOYNTON BEACH, FL 33437

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:

MALKIN, ERIC S
9353 WATER COURSE WAY
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KLINE, PHILIP G
9309 LAKESIDE LANE
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: PHILIP G. KLINE

03/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: TD () Delete
Name: BERDOLL, LAWRENCE
Address: 9340 LAKESIDE LN
City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD () Delete
Name: TUSZL, JOYCE
Address: 9416 CASCADE CT
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: D () Delete
Name: CALLOWAY, KEITH
Address: 9361 WATERCOURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KLINE, PHILIP G
Address: 9309 LAKESIDE LANE
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: ROTHE, URSULA
Address: 9389 LAKESIDE LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD (X) Change () Addition
Name: BRANDRUP, CLAUS
Address: 9369 CASCADE COURT
City-St-Zip: BOYNTON BEACH, FL 33437

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

Title: D (X) Change () Addition
Name: TEDESCHI, ARTHUR
Address: 9352 WATERCOURSE WAY
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 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: PHILIP G. KLINE

P

03/23/2006

Electronic Signature of Signing Officer or Director

Date