2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48671

FILED Jul 08, 2011 Secretary of State

Entity Name: BOYNTON WATERS HOMEOWNERS' ASSOCIATION, INC.

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

9390 JOG ROAD

BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

PO BOX 740065

BOYNTON BEACH, FL 33474

FEI Number: 65-0421319 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:

SLAUGHTER, MAURA K LOFARO, LAWRENCE L 9408 CASCADE COURT 9367 AQUA VISTA BLVD

BOYNTON BEACH, FL 33437 US 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: LAWRENCE L. LOFARO 07/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LOFARO, LAWRANCE L Address: 9367 AQUA VISTA BLVD City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

Name: UHRIE, ROBERT

Address: 9385 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VD

Name: MUCCILLO, CHARLES
Address: 9391 AQUA VISTA BLVD.
City-St-Zip: BOYNTON BEACH, FL 33437

Title:

 Name:
 BRANDRUP, CLAUS

 Address:
 9369 CASCADE COURT

 City-St-Zip:
 BOYNTON BEACH, FL 33437

Title: TD

Name: GALVIN, ROBERT

Address: 9313 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: HANSEN, MICHAEL

Address: 9337 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby 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 all other like empowered.

SIGNATURE: LAWRENCE L. LOFARO PD 07/08/2011