

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 18, 2010
Secretary of State

DOCUMENT# N94000005397

Entity Name: BOYNTON GARDENS HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**5544 BOYNTON GARDENS DRIVE
BOYNTON BEACH, FL 33437**New Principal Place of Business:****Current Mailing Address:**2710 FLORIDA BLVD
DELRAY BEACH, FL 334834604 US**New Mailing Address:****FEI Number:** 65-0534845**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STOLOFF, SCOTT A ESQ
DICKER, KRIVOK & STOLOFF, P.A.
1818 S AUSTRALIAN AVE STE 400
W PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**

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:**Title:** PD
Name: ALVIN, JACKSON
Address: 5528 BOYNTON GARDENS DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437**Title:** SD
Name: FRANK, MICHAEL
Address: 9002 THREE RAIL DRI
City-St-Zip: BOYNTON BEACH, FL 33472**Title:** TD
Name: BOUDREAUX, KAREN
Address: 9942 BOYNTON GARDENS DR.
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: KAREN BOUDREAUX

TD

09/18/2010

Electronic Signature of Signing Officer or Director

Date