2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000003861

FILED Feb 26, 2007 Secretary of State

Entity Name: BOYNTON CENTER NO. 2 CONDOMINIUM ASSOCIATION, INC.

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

1002 SIESTA AVE 305 E OCEAN AVE

BOYNTON BEACH, FL 334264375 # 204

BOYNTON BEACH, FL 33435

Current Mailing Address: New Mailing Address:

305 E OCEAN AVE POB 740823

BOYNTON BEACH, FL 33474 # 204

BOYNTON BEACH, FL 33435

FEI Number: 59-1508295 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

KUIPER, RYAN SHANK, JANIS 305 E OCEAN AVE STE 103 305 E OCEAN AVE

BOYNTON BEACH, FL 33435 US # 204

BOYNTON BEACH, FL 33435 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: JANIS N SHANK 02/26/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

BRAY, CYNTHIA KUIPER, RYAN Name: Name: 7567 BRUNSON DR Address: 305 E OCEAN AVE # 103 Address: City-St-Zip: LAKE WORTH, FL 33467 City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD Title: (X) Change () Addition () Delete

MCFERREN, ROBERT KUIPER, RYAN Name: Name:

Address: 305 E OCEAN AVE STE 103 Address: 901 NW 6TH AVE City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip: BOCA RATON, FL 334322524

Title: () Delete Title: SD (X) Change () Addition

KELLY, WENDY SHANK, JANIS Name: Name:

333 W OCEAN AVE Address: Address: 305 E OCEAN AVE # 204

City-St-Zip: BOYNTON BEACH, FL 334354437 City-St-Zip: BOYNTON BEACH, FL 334354437

Title: TD () Delete Title: () Change () Addition

Name: WELLMAN, LISA Name: Address: 130 W OCEAN AVE Address: City-St-Zip: BOYNTON BEACH, FL 33435 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

MCFERREN, ROBERT BRAY, CYNTHIA Name: Name: 901 NW 6TH AVE 7567 BRUNSON DR Address: Address: BOCA RATON, FL 334322524 City-St-Zip: City-St-Zip: LAKE WORTH, FL 33467

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: JANIS N SHANK SD 02/26/2007