

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072227

Entity Name: BOYNTON REALTY, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

1301 W BOYNTON BEACH
O-1
BOYNTON BEACH, FL 33426

Current Mailing Address:

1301 W BOYNTON BEACH
O-1
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1301 W BOYNTON BEACH
O-13
BOYNTON BEACH, FL 33426

New Mailing Address:

1301 W BOYNTON BEACH
O-13
BOYNTON BEACH, FL 33426

FEI Number: 59-3743482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSO, BRIAN F
1301 W. BOYNTON BEACH BLVD O-1
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

RUSSO, BRIAN F
1301 W. BOYNTON BEACH BLVD O-13
BOYNTON BEACH, FL 33426 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: BRIAN RUSSO

04/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSO, BRIAN F
Address: 4634 PALO VERDE DR
City-St-Zip: BOYNTON BEACH, FL 33436

Title: VP () Delete
Name: FISCHER, JOSEPH
Address: 10795 57TH PLACE SOUTH
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: CORVINO, GARY
Address: 4401 N. OCEAN BLVD TOWNHOUSE 15
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN RUSSO

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date