

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000149527

FILED  
May 01, 2009  
Secretary of State

Entity Name: BOYNTON BEACH XXI CORPORATION

## Current Principal Place of Business:

1600 SAWGRASS CORP PKWY  
SUITE 230  
SUNRISE, FL 33323

## New Principal Place of Business:

1600 SAWGRASS CORP PKWY  
SUITE 400  
SUNRISE, FL 33323

## Current Mailing Address:

1600 SAWGRASS CORP PKWY  
SUITE 230  
SUNRISE, FL 33323

## New Mailing Address:

1600 SAWGRASS CORP PKWY  
SUITE 400  
SUNRISE, FL 33323

FEI Number: 20-1853894

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HELFMAN, STEVEN M ESQ.  
1600 SAWGRASS CORP PKWY, SUITE 230  
SUNRISE, FL 33323 US

## Name and Address of New Registered Agent:

HELFMAN, STEVEN M ESQ.  
1600 SAWGRASS CORP PKWY,  
SUITE 400  
SUNRISE, FL 33323 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: \_\_\_\_\_

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: EZRATTI, ITZHAK  
Address: 1600 SAWGRASS CORP PKWY, SUITE 230  
City-St-Zip: SUNRISE, FL 33323

Title: VAS ( ) Delete  
Name: FANT, ALAN J  
Address: 1600 SAWGRASS CORP PKWY, SUITE 230  
City-St-Zip: SUNRISE, FL 33323

Title: V ( ) Delete  
Name: NORWALK, RICHARD M  
Address: 1600 SAWGRASS CORP PKWY, SUITE 230  
City-St-Zip: SUNRISE, FL 33323

Title: VT ( ) Delete  
Name: MENENDEZ, N. MARIA  
Address: 1600 SAWGRASS CORP PKWY, SUITE 230  
City-St-Zip: SUNRISE, FL 33323

Title: S ( ) Delete  
Name: CORBAN, PAUL  
Address: 1600 SWAGRASS CORP PKWY, SUITE 230  
City-St-Zip: SUNRISE, FL 33323

Title: VP ( ) Delete  
Name: HELFMAN, STEVEN M  
Address: 1600 SAWGRASS CORP PKWY, SUITE 230  
City-St-Zip: SUNRISE, FL 33323

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: EZRATTI, ITZHAK  
Address: 1600 SAWGRASS CORP PKWY, SUITE 400  
City-St-Zip: SUNRISE, FL 33323

Title: VAS (X) Change ( ) Addition  
Name: FANT, ALAN J  
Address: 1600 SAWGRASS CORP PKWY, SUITE 400  
City-St-Zip: SUNRISE, FL 33323

Title: V (X) Change ( ) Addition  
Name: NORWALK, RICHARD M  
Address: 1600 SAWGRASS CORP PKWY, SUITE 400  
City-St-Zip: SUNRISE, FL 33323

Title: VT (X) Change ( ) Addition  
Name: MENENDEZ, N. MARIA  
Address: 1600 SAWGRASS CORP PKWY, SUITE 400  
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change ( ) Addition  
Name: CORBAN, PAUL  
Address: 1600 SWAGRASS CORP PKWY, SUITE 400  
City-St-Zip: SUNRISE, FL 33323

Title: VP (X) Change ( ) Addition  
Name: HELFMAN, STEVEN M  
Address: 1600 SAWGRASS CORP PKWY, SUITE 400  
City-St-Zip: SUNRISE, FL 33323

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: N. MARIA MENENDEZ

V

05/01/2009

Electronic Signature of Signing Officer or Director

Date