2006 FOR PROFIT CORPORATION

ANNUAL REPORT **DOCUMENT # P05000016330** 01-23-2006 90100 037 ***150.00 BOYNTON BEACH REALTY, INC. Mailing Address Principal Place of Business PP003401 3200 N. FEDERAL HWY., STE. 228 3200 N. FEDERAL HWY., STE. 228 **BOCA RATON, FL 33431** BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112006 CR2E034 (11/05) 4. FEI Number 2337 o 50 Applied For City & State City & State Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GERKEN, STEPHEN L. __ Street Address (P.O. Box Number is Not Acceptable) 348 NE 1ST AVE. DELRAY BEACH, FL- 33444 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or preced name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when renetating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Fresident, Secretury, Donnes ☐ Addition IME ☐ Change GERKEN, STEPHEN L. HASKE 348 NE 1ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-DP DELRAY BEACH, FL 33444 CITY - ST - ZIP Addition TITLE ☐ Delete ITTLE ☐ Change NAME HAME STREET ADORESS STREET ADDRESS C217 - ST - Z3P CITY-ST-ZIP Addition Delete MILE IME NAME NAME STREET ADDRESS SZEROLA TERTIZ CITY-ST-ZIP Change ☐ Addition MDE ☐ Delete WAG NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-79P Addition ☐ Delete TITLE ☐ Change tms NAME MAME STREET ADDRESS STREET MODRESS CITY-ST-ZIP CITY-ST-ZIP TITLE

CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental riport is true and accurate and that my signature shall have the same legal effect as if made under each; that I am an officer or director of the corporation or the received frustee empowered to execute his report as progrided by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

STREET ADDRESS

MAME

College College

SIGNATURE:

TITLE

STREET ADORESS

CITY-ST-ZP

FILED Mar 03, 2006 8:00 am Secretary of State

☐ Change ☐ Addition





FLORIDA DEPARTMENT OF STATE Division of Corporations

January 28, 2006

BOYNTON BEACH REALTY, INC. 3200 N. FEDERAL HWY., STE. 228 BOCA RATON, FL 33431

Subject: BOYNTON BEACH REALTY, INC.

Reference Number:

P05000016330

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

Please complete Block 4 by entering your Federal Employer Identification (FEI) number or by checking the appropriate box. If "APPLIED FOR" is preprinted in Block 4, you MUST now provide the FEI number. A Social Security number is not considered to be the same as the FEI number. For FEI number assistance, call the IRS at (800) 829-1040.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

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