

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000043901 (4)

1. Corporation Name

BOYNTON WATERS VILLAS CORPORATION

Principal Place of Business

4950 NORTH DIXIE HIGHWAY
SUITE A
FORT LAUDERDALE FL 33334

Mailing Address

4950 NORTH DIXIE HIGHWAY
SUITE A
FORT LAUDERDALE FL 33334



3. Date Incorporated or Qualified

06/07/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

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City & State

City & State

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Zip

Country

Zip

Country

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5. Certificate of Status Desired

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\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

John S. Kennelly, Esq.

82 Street Address (P.O. Box Number is Not Acceptable)

4950 N. Dixie Highway

83

Suite "A"

84 City

Fort Lauderdale

FL

85 Zip Code

33334

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, which change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0506, Florida Statutes.

SIGNATURE

John S. Kennelly

John S. Kennelly, Attorney at Law

4/29/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KENNELLY, JOHN B
STREET ADDRESS 4950 N. DIXIE HIGHWAY, SUITE A
CITY-ST-ZIP FORT LAUDERDALE FL 33334

☐ DELETE

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SIGNATURE: *John B. Kennelly* John B. Kennelly, President

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