2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041268

Entity Name: BOLEYN LAKES, INC.

Current Principal Place of Business:

1108 KAUFMAN AVENUE SARASOTA, FL 34237

Current Mailing Address:

1108 KAUFMAN AVENUE SARASOTA, FL 34237

FEI Number: 32-0283812 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

YODER, MILTON 1108 KAUFMAN AVENUE SARASOTA, FL 34237 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:

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2016

Secretary of State

CC7268536140

Officer/Director Detail:

Title P Title D

NameYODER, MILTONNameYODER, CAROLAddress1108 KAUFMAN AVENUEAddress3415 HACIENDA STCity-State-Zip:SARASOTA FL 34237City-State-Zip:SARASOTA FL 34237

I hereby 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 all other like empowered.