

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 02, 2008
Secretary of State**

DOCUMENT# N01378

Entity Name: BOYNTON COMMERCE CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4444 ST CATHERINE WEST #100
WESTMOUNT QUEBEC H3Z1R2
CANADA, XX 00000 XX

New Principal Place of Business:

C/O PRINCIPAL REAL ESTATE INVESTORS, LLC
801 GRAND AVE
DES MOINES, IA 50392 XX

Current Mailing Address:

4444 ST CATHERINE WEST #100
WESTMOUNT QUEBEC H3Z1R2
CANADA, XX 00000 XX

New Mailing Address:

C/O PRINCIPAL REAL ESTATE INVESTORS, LLC
801 GRAND AVE
DES MOINES, IA 50392 XX

FEI Number: 42-0127290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DALFEN, MURRAY
Address: 4444 ST CATHERINE WEST #100
City-St-Zip: WESTMOUNT, QUEBEC CANADA, XX H3Z1R2 OC

Title: VPD () Delete
Name: KIEFFER, RACHEL
Address: 4444 ST CATHERINE WEST #100
City-St-Zip: WESTMOUNT, QUEBEC CANADA, XX H3Z1R2 OC

Title: D () Delete
Name: MASON, FRANK
Address: C/O LOWE'S COMPANIES, INC., HWY 268 E
City-St-Zip: NORTH WILKESBORO, NC 28659

Title: D () Delete
Name: HAMILTON, NEAL
Address: C/O LOWE'S COMPANIES, INC., HWY 268 E
City-St-Zip: NORTH WILKESBORO, NC 28659

Title: D () Delete
Name: PITTAS, GREG
Address: 1515 E SILVER SPRINGS BLVD, STE 204
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACAVINO, RICHARD
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392

Title: VPD (X) Change () Addition
Name: TALBOT, RICK
Address: 801 GRAND AVE.
City-St-Zip: DES MOINES, IA 50392

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

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

Title: D (X) Change () Addition
Name: BURKHART, KARA
Address: 801 GRAND AVE
City-St-Zip: DES MOINES, IA 50392

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT ROEPSCH

ADM

04/02/2008

Electronic Signature of Signing Officer or Director

Date