2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748744

FILED Jun 09, 2009 Secretary of State

Entity Name: BOULANGER CONDOMIMIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2914 PASS A GRILLE WAY ST PETERSBURG, FL 33706 **Current Mailing Address: New Mailing Address:** 2914 PASS A GRILLE WAY ST PETERSBURG, FL 33706 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COX, MAUREEN A 2914 PASS A GRILLE WAY ST PETERSBURG, FL 33706 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VTD () Change () Addition () Delete COX, MAUREEN A Name: Name: Address: 2914 PASS A GRILLE WAY Address: City-St-Zip: ST PETERSBURG, FL 00000, City-St-Zip: Title: Title: () Delete () Change () Addition Name: SIMMONS, SCOTT J Name: Address: 3100 PASS A GRILLE WAY Address: City-St-Zip: ST PETERSBURG, FL 00000, City-St-Zip: Title: () Delete Title: () Change () Addition ZELLENRATH, TED Name: Name: Address: 25 CORNELIUS PKWY Address: City-St-Zip: TORONTO, ON M6L2K City-St-Zip: Title: () Delete Title: () Change () Addition ZELLENRATH, MILVI Name: Name: Address: 25 CORNELIUS PKWY Address: City-St-Zip: TORONTO, ON M6L2K City-St-Zip:

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: COX, MAUREEN A. D 06/09/2009