2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748744

FILED Aug 27, 2010 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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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:

Title: VTD

Name: COX, MAUREEN A Address: 2914 PASS A GRILLE WAY

City-St-Zip: ST PETERSBURG, FL 00000,

Title: D

 Name:
 SIMMONS, SCOTT J

 Address:
 3100 PASS A GRILLE WAY

 City-St-Zip:
 ST PETERSBURG, FL 00000,

Title: D

Name: ZELLENRATH, TED
Address: 25 CORNELIUS PKWY
City-St-Zip: TORONTO, ON M6L2K

Title:

Name: ZELLENRATH, MILVI Address: 25 CORNELIUS PKWY City-St-Zip: TORONTO, ON M6L2K

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

SIGNATURE: MAUREEN A. COX VTD 08/27/2010