

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 03, 2004
Secretary of State**

DOCUMENT# 751103

Entity Name: BOSTON PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6801 INDIAN CREEK DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

C/O JUAN E. RODRIGUEZ, ESQ.
21 SE 1ST AVE., 8TH FLOOR
MIAMI, FL 33131

New Mailing Address:

C/O JUAN E. RODRIGUEZ, ESQ.
9200 SOUTH DADELAND BLVD. SUITE 509
MIAMI, FL 33156

FEI Number: 59-2115109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JUAN E ESQ.
21 SE 1ST AVE., 8TH FLOOR
MIAMI, FL 33131

Name and Address of New Registered Agent:

RODRIGUEZ, JUAN E ESQ.
9200 SOUTH DADELAND BLVD.
SUITE 509
MIAMI, FL 33156

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:

02/03/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HANONO, EDUARDO
Address: 6801 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: MNROY, VIRGINIA
Address: 6801 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT () Delete
Name: CABREREA, ANGELA
Address: 6801 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD () Delete
Name: TORRE, RAUL
Address: 6801 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: USET, JOSE
Address: 6801 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: D (X) Delete
Name: BOBICH, LENNY
Address: 6801 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HANONO, EDUARDO
Address: 6801 INDIAN CREEK DRIVE, NO. 404
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD (X) Change () Addition
Name: MNROY, VIRGINIA
Address: 6801 INDIAN CREEK DRIVE, NO. 201
City-St-Zip: MIAMI BEACH, FL 33141

Title: DT (X) Change () Addition
Name: CABREREA, ANGELA
Address: 6801 INDIAN CREEK DRIVE, NO. 308
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Change () Addition
Name: TURF, GLENN
Address: 6801 INDIAN CREEK DRIVE, NO. 501
City-St-Zip: MIAMI BEACH, FL 33141

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EDUARDO HANONO

DP

02/03/2004

Electronic Signature of Signing Officer or Director

Date