

**2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 19, 2005  
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.  
9200 SOUTH DADELAND BLVD. SUITE 509  
MIAMI, FL 33156

**New Mailing Address:**

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.  
9200 SOUTH DADELAND BLVD.  
SUITE 509  
MIAMI, FL 33156 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: PD ( ) Delete  
Name: HANONO, EDUARDO  
Address: 6801 INDIAN CREEK DRIVE, NO. 404  
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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

Title: D ( ) Change (X) Addition  
Name: RODRIGUEZ, ALEJANDRO  
Address: 6801 INDIAN CREEK DRIVE, NO. 807  
City-St-Zip: MIAMI BEACH, FL 33141

Title: D ( ) Change (X) Addition  
Name: ISIDRON, PEDRO  
Address: 6801 INDIAN CREEK DRIVE, NO. 601  
City-St-Zip: MIAMI BEACH, FL 33141

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: VIRGINIA MONROY

VD

04/19/2005

Electronic Signature of Signing Officer or Director

Date