

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751103

FILED
Mar 30, 2006
Secretary of State

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:

P.O. BOX 402336
MIAMI BEACH, FL 33140

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:

BENNETT, JOAN
763 41ST STREET
SUITE C
MIAMI BEACH, FL 33140 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: JOAN BENNETT

03/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONROY, VIRGINIA
Address: 6801 INDIAN CREEK DR., #201
City-St-Zip: MIAMI BEACH, FL 33141

Title: VD () Delete
Name: REYES, RAISA
Address: 202 E 77TH ST.
City-St-Zip: HIALEAH, FL 33010

Title: D () Delete
Name: SANCHEZ, CARMEN
Address: 6801 INDIAN CREEK DRIVE, NO. 804
City-St-Zip: MIAMI BEACH, FL 33141

Title: SD (X) Delete
Name: RODRIGUEZ, ALEJANDRO
Address: 6801 INDIAN CREEK DRIVE, NO. 308
City-St-Zip: MIAMI BEACH, FL 33141

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: TURF, GLEN
Address: 6801 INDIAN CREEK DRIVE, # 501
City-St-Zip: MIAMI BEACH, FL 33141

Title: T/D (X) Change () Addition
Name: REZOLA, SANDRA
Address: 6801 INDIAN CREEK DRIVE, # 508
City-St-Zip: MIAMI BEACH, FL 33141

Title: S/D (X) Change () Addition
Name: VALLE, ANA V
Address: 6801 INDIAN CREEK DRIVE, # 302
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 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: GLEN TURF

P/D

03/30/2006

Electronic Signature of Signing Officer or Director

Date