

751103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

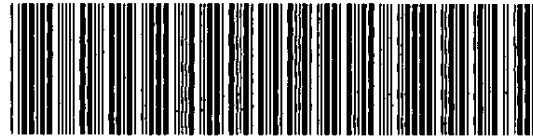
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300132555153

07/10/08--01020--010 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 10 PM 2:43

RA/Rofch8  
@ 7/11/08



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 24, 2008

BOSTON PLAZA CONDOMINIUM ASSOCIATION, INC.  
P.O. BOX 402336  
MIAMI BEACH, FL 33140

SUBJECT: BOSTON PLAZA CONDOMINIUM ASSOCIATION, INC.  
Ref. Number: 751103

Our records indicate the registered agent for the above named corporation resigned on April 17, 2008 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain  
Regulatory Specialist II  
Division of Corporations

Letter number: 508A00024972

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Boston Plaza Condominium Assoc. Inc  
2. The principal office address: c/o Four Points Property Management, Inc.  
790 West 20<sup>th</sup> Street, 2nd Floor, Hialeah, FL 33010  
3. The mailing address (if different): SAME  
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: 751103

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Bennett, Joan  
763 41st Street (c)  
MIAMI BEACH, FL

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Four Points Property Management, Inc.  
790 West 20 St. 2nd Floor  
(P.O. Box NOT acceptable)  
Hialeah, FL 33010

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUL 10 PM 2:44

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

M. J. Kelly  
(Signature of an officer or director)

MARIN TERESA ALBUQUERQUE  
(Printed or typed name and title)  
**SECRETARY**

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

6/2/08  
(Date)

If signing on behalf of an entity:

MARC RODRIGUEZ  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*