2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751103

Apr 28, 2011 Secretary of State

Entity Name: BOSTON PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

C/O FOUR POINTS PROPERTY MANAGEMENT, INC.

6801 INDIAN CREEK DRIVE

790 WEST 20 ST. 2ND FLOOR

MIAMI BEACH, FL 33141

HIALEAH, FL 33010

New Mailing Address:

Current Mailing Address:

C/O BLUE LEAF MANAGEMENT

C/O FOUR POINTS PROPERTY MANAGEMENT, INC. 790 WEST 20 ST. 2ND FLOOR

P.O BOX 190239

HIALEAH, FL 33010

MIAMI BEACH, FL 33119

FEI Number: 59-2115109

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FOUR POINTS PROPERTY MANAGEMENT, INC. 790 WEST 20 ST. 2ND FLOOR HIALEAH, FL 33010

BLUE LEAF LLC 763 COLLINS AVENUE

SUITE 303

MIAMI BEACH, FL 33139 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: DOMINIQUE BAILLEUL

04/28/2011

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

VALBUENA, KATHLEEN Name: Address: 6801 INDIAN CREEK DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: CICCIA, LUZ MARIA Address: 6801 INDIAN CREEK DRIVE City-St-Zip: MIAMI BEACH, FL 33141

Title:

MILES, CLAUDINE Name:

6801 INDIAN CREEK DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33141

Title:

Name: TRAGAS, STELLA

6801 INDIAN CREEK DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33141

Title:

ALBEQUERQUE, MARIA T. Name: 6801 INDIAN CREEK DRIVE Address: City-St-Zip: MIAMI BEACH, FL 33141

Title:

CAMEJO, ROSARIO Name: Address: 6801 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141 City-St-Zip:

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.

Ρ SIGNATURE: LUZ MARIA CICCIA 04/28/2011