

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 07, 2011
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 BLUE LEAF MANAGEMENT
P.O BOX 190239
MIAMI BEACH, FL 33119

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:

BLUE LEAF LLC
763 COLLINS AVENUE
SUITE 303
MIAMI BEACH, FL 33139 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: D
Name: VALBUENA, KATHLEEN
Address: 6801 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: MITCHELL, QUOHNOS
Address: 6801 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

Title: P
Name: MILES, CLAUDINE
Address: 6801 INDIAN CREEK DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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

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

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.

SIGNATURE: CLAUDINE MILES

P

09/07/2011

Electronic Signature of Signing Officer or Director

Date