2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751103

FILED Apr 28, 2012 Secretary of State

Date

Entity Name: BOSTON PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6801 INDIAN CREEK DRIVE MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

C/O BLUE LEAF MANAGEMENT P.O BOX 190239 MIAMI BEACH, FL 33119

FEI Number: 59-2115109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: [

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: F

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

Title: 5

Name: HEREDIA, LORENA Address: 6801 INDIAN CREEK DRIVE

City-St-Zip: MIAMI BEACH, FL 33141

Title:

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 PD 04/28/2012