2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#770128

FILED Apr 24, 2008 Secretary of State

Entity Name: BOULEVARD PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2201 RINGLING BLVD SARASOTA, FL 34230 **Current Mailing Address: New Mailing Address:** 63 SARASOTA CENTER BLVD SARASOTA, FL 34240 FEI Number: 59-2563256 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: ADI PROPERTY MANAGEMENT 63 SARASOTA CENTER BLVD SUITE 104 SARASOTA, FL 34240 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 Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ADI PROPERTY MANAGEM, ENT Name: Name: 9150 BLIND PASS ROAD, #305 Address: Address: City-St-Zip: SARASOTA, FL City-St-Zip: Title: Title: () Delete () Change () Addition Name: LEVITT, SANDY Name: Address: 2201 RINGLING BLVD. Address: City-St-Zip: SARASTOA, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition SORIA, CRAIG Name: SORIA, CRAIG Name: 2201 RINGLING BLVD. #102 Address: 2201 RINGLING BLVD. #103 Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: SARASOTA, FL 34237 Title: () Delete Title: () Change () Addition Name: MORAN, MICHAEL Name: 2201 RINGLING BLVD. #202 Address: Address: City-St-Zip: SARASOTA, FL 34237 City-St-Zip: Title: Title: () Delete () Change () Addition PULLMAN, CRAIG Name: Name: 2201 RINGLING BLVD #201 Address: Address: SARASOTA, FL 34237 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAMES FESTA AS 04/24/2008