

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770128

FILED
Feb 13, 2009
Secretary of State

Entity Name: BOULEVARD PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2201 RINGLING BLVD
SARASOTA, FL 34230

New Principal Place of Business:

Current Mailing Address:

63 SARASOTA CENTER BLVD
SARASOTA, FL 34240 US

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 US

FEI Number: 59-2563256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADI PROPERTY MANAGEMENT
63 SARASOTA CENTER BLVD
SUITE 104
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: ADI PROPERTY MANAGEM, ENT
Address: 9150 BLIND PASS ROAD, #305
City-St-Zip: SARASOTA, FL

Title: ST () Delete
Name: LEVITT, SANDY
Address: 2201 RINGLING BLVD.
City-St-Zip: SARASTOA, FL

Title: AS () Delete
Name: SORIA, CRAIG
Address: 2201 RINGLING BLVD. #102
City-St-Zip: SARASOTA, FL 34237

Title: P () Delete
Name: MORAN, MICHAEL
Address: 2201 RINGLING BLVD. #202
City-St-Zip: SARASOTA, FL 34237

Title: D () Delete
Name: PULLMAN, CRAIG
Address: 2201 RINGLING BLVD #201
City-St-Zip: SARASOTA, FL 34237

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: STD (X) Change () Addition
Name: LEVITT, SANDY
Address: 2201 RINGLING BLVD. #203
City-St-Zip: SARASTOA, FL 34237

Title: D (X) Change () Addition
Name: SORIA, CRAIG
Address: 2201 RINGLING BLVD. #102
City-St-Zip: SARASOTA, FL 34237

Title: PD (X) Change () Addition
Name: MORAN, MICHAEL
Address: 2201 RINGLING BLVD. #202
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Change () Addition
Name: PULLMAN, CRAIG
Address: 2201 RINGLING BLVD. #201
City-St-Zip: SARASOTA, FL 34237

Title: AT () Change (X) Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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: JIM MARKEL

AS

02/13/2009

Electronic Signature of Signing Officer or Director

Date