


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90064 022 ***150.00

DOCUMENT # F02000001306	
1. Entity Name BOA PROPERTIES, INC.	

Principal Place of Business ONE AMERICAN ROW HARTFORD, CT 06102	Mailing Address C/O JOHN H. BEERS ONE AMERICAN ROW HARTFORD, CT 06102
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24002229



2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

01062004 Chg-P CR2E034 (10/03)

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WILKOS, CHRISTOPHER M 756 MAIN STREET SOUTH WINDSOR, CT 06074
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS BEERS, JOHN H 15 FERNWOOD ROAD WEST HARTFORD, CT 06110
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BUCK, BRADFORD H 18 RIVERVIEW CIRCLE MARLBOROUGH, CT 06447
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT CODY, KATHERINE P 66 PROSPECT STREET HARTFORD, CT 06115
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GUAZZELLI, SUSAN L 38 TRAILSEND DRIVE CANTON, CT 06019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LUEBECK, MARLENE E 85 NORTH MAIN STREET, UNIT 60 EAST HAMPTON, CT 06424

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 56 Prospect Street Hartford, CT 06115
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One American Row Hartford, CT 06102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One American Row Hartford, CT 06102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One American Row Hartford, CT 06102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One American Row Hartford, CT 06102
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition One American Row Hartford, CT 06102

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: John H. Beers Date: 01-09-04 Daytime Phone #: 860-403-5050

Attachment

24002229
FD 200000 1306

BOA Properties, Inc.
Director/Officer List

Name	Title	Address
Michael E. Haylon	Director	56 Prospect Street Hartford, CT 06115
Tracy L. Rich	Executive Vice President/ Assistant Secretary	One American Row Hartford, CT 06102-5056