

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02040

FILED
Mar 04, 2009
Secretary of State

Entity Name: BOCA RATON MEDICAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1651 NW 1ST CRT
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1651 NW 1ST CRT
4281 N.W. 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

1651 NW 1ST CRT
BOCA RATON, FL 33432

FEI Number: 59-2395864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIRMAN, WILLIAM MR
1651 NW 1ST CRT
BOCA RATON, FL 33432 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: PD () Delete
Name: GUY, CHAMPION
Address: 1050 NW 15TH STREET #110
City-St-Zip: BOCA RATON, FL 33486

Title: SD () Delete
Name: KESTENBERG, HOWARD DR
Address: 1050 NW 15TH ST #109
City-St-Zip: BOCA RATON, FL 33486

Title: TD () Delete
Name: KASTIN, BRUCE
Address: 1050 NW 15TH ST #216A
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GUY CHAMPION

PD

03/04/2009

Electronic Signature of Signing Officer or Director

Date