

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006448

FILED
Apr 21, 2008
Secretary of State

Entity Name: BPS COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7925 SW JACK JAMES DR
STUART, FL 34997

New Principal Place of Business:

759 S FEDERAL HWY
SUITE 321
STUART, FL 34994

Current Mailing Address:

7925 SW JACK JAMES DR
STUART, FL 34997

New Mailing Address:

759 S FEDERAL HWY
SUITE 321
STUART, FL 34994

FEI Number: 20-1307875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWIE, ROBERT S
7925 SW JACK JAMES DR
STUART, FL 34997 US

Name and Address of New Registered Agent:

BOWIE, ROBERT S
759 S FEDERAL HWY #321
STUART, FL 34994 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: ROBERT BOWIE

04/21/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BOWIE, ROBERT S
Address: 7925 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

Title: VCD (X) Delete
Name: FOUNTAIN, ROBERT
Address: 7925 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

Title: STD () Delete
Name: SORIANO, MARK
Address: 7925 SW JACK JAMES DR
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BOWIE, ROBERT S
Address: 759 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

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

Title: STD (X) Change () Addition
Name: SORIANO, MARK
Address: 759 S FEDERAL HWY
City-St-Zip: STUART, FL 34994

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: ROBERT BOWIE

CD

04/21/2008

Electronic Signature of Signing Officer or Director

Date