

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000010412

FILED  
Mar 20, 2009  
Secretary of State

Entity Name: BOX FACTORY LOFTS CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

3001 EXECUTIVE DR STE 260  
CLEARWATER, FL 33762

## New Principal Place of Business:

## Current Mailing Address:

3001 EXECUTIVE DR STE 260  
CLEARWATER, FL 33762

## New Mailing Address:

200 NORTH PINE AVENUE  
SUITE A  
OLDSMAR, FL 34677

FEI Number: 20-8139484

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CONDOMINIUM ASSOCIATES  
3001 EXECUTIVE DRIVE  
SUITE 260  
CLEARWATER, FL 33762 US

## Name and Address of New Registered Agent:

BRUDNY & RABIN, PA  
200 NORTH PINE AVENUE  
SUITE A  
OLDSMAR, FL 34677 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: MICHAEL BRUDNY

03/20/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PERRY, JASON J  
Address: 3280 PEACHTREE RD STE 600 TERMIUNS 100  
City-St-Zip: ATLANTA, GA 30305

Title: STD ( ) Delete  
Name: HUCKABY, JOHN  
Address: 3280 PEACHTREE RD STE 600 TERMINUS 100  
City-St-Zip: ATLANTA, GA 30305

Title: D ( ) Delete  
Name: RENSAHW, CAMELLIA  
Address: 2001 E 2ND AVE UNIT 8-C  
City-St-Zip: TAMPA, FL 33605

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DIMIT, BRIAN  
Address: 2001 EAST 2ND AVENUE #33  
City-St-Zip: TAMPA, FL 33605

Title: VP (X) Change ( ) Addition  
Name: SHERMAN, STEPHEN  
Address: 2001 EAST 2ND AVENUE #24  
City-St-Zip: TAMPA, FL 33605

Title: T (X) Change ( ) Addition  
Name: RENSHAW, CAMILLE  
Address: 2001 E 2ND AVE UNIT 8-C  
City-St-Zip: TAMPA, FL 33605

Title: S ( ) Change (X) Addition  
Name: RAMAGE, BROOKE  
Address: 2001 EAST 2ND AVENUE #7  
City-St-Zip: TAMPA, FL 33605

Title: D ( ) Change (X) Addition  
Name: HOFFMAN, MATTHEW  
Address: 2001 EAST 2ND AVENUE #6-C  
City-St-Zip: TAMPA, FL 33605

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: BRIAN DIMIT

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date