

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2010
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:

777 S. HARBOUR ISLAND BLVD. #270
TAMPA, FL 33602

Current Mailing Address:

200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677

New Mailing Address:

777 S. HARBOUR ISLAND BLVD. #270
TAMPA, FL 33602

FEI Number: 20-8139484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUDNY & RABIN, PA
200 NORTH PINE AVENUE
SUITE A
OLDSMAR, FL 34677 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
Name: DIMIT, BRIAN
Address: 777 S. HARBOUR ISLAND BLVD. #270
City-St-Zip: TAMPA, FL 33602

Title: VP
Name: SHERMAN, STEPHEN
Address: 777 S. HARBOUR ISLAND BLVD. #270
City-St-Zip: TAMPA, FL 33602

Title: T
Name: APPLEBY, GERALD
Address: 777 S. HARBOUR ISLAND BLVD. #270
City-St-Zip: TAMPA, FL 33602

Title: S
Name: WILLIAMSON, DENE
Address: 777 S. HARBOUR ISLAND BLVD. #270
City-St-Zip: TAMPA, FL 33602

Title: D
Name: ELLIOT, CATHERINE
Address: 777 S. HARBOUR ISLAND BLVD. #270
City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: BRIAN DIMIT

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date