

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 22, 2011
Secretary of State

Entity Name: BOX FACTORY LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

SCHUMAKER, LOOP, & KENDRICK
101 EAST KENNEDY BLVD., STE.#2800
BANK OF AMERICA PLAZA
TAMPA, FL 33602 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: JOHN INGLIS

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VP
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: STEPHEN SHERMAN

P

02/22/2011

Electronic Signature of Signing Officer or Director

Date