## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000010412

FILED Mar 06, 2012 Secretary of State

Entity Name: BOX FACTORY LOFTS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

**OFFICERS AND DIRECTORS:** 

Title: VP

Name: NG TANG, MICHAEL

Address: 777 S. HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

Title: F

Name: SHERMAN, STEPHEN

Address: 777 S. HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

Title:

Name: APPLEBY, GERALD

Address: 777 S. HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

Title:

Name: VIJAYANAGAR, DANIEL

Address: 777 S. HARBOUR ISLAND BLVD. #270

City-St-Zip: TAMPA, FL 33602

Title:

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 03/06/2012