

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 13, 2010
Secretary of State

DOCUMENT# N07000006109

Entity Name: BROADWAY PROMENADE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1064 N TAMIAMI TR
SARASOTA, FL 34236**New Principal Place of Business:****Current Mailing Address:**1064 N TAMIAMI TR
SARASOTA, FL 34236**New Mailing Address:****FEI Number:** 26-0631466**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LUTZ, BOBO, TELFAIR, EASTMAN, GABLE & LEE
2 N. TAMIAMI TRAIL
SUITE 500
SARASOTA, FL 34236 US**Name and Address of New Registered Agent:**PROKOP PA
3707 RADNOR PL
SARASOTA, FL 34232 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: KENNETH D PROKOP

05/13/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CERONE, DANIEL T
Address: 1064 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

Title: VPD
Name: PIROLLO, ROBERT
Address: 1064 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

Title: TD
Name: WILNER, AARON
Address: 1064 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

Title: SD
Name: CHESLEY, JEROME
Address: 1064 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

Title: D
Name: SHAFFER, ROBERT
Address: 1064 N TAMIAMI TR
City-St-Zip: SARASOTA, FL 34236

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: DANIEL T CERONE

PD

05/13/2010

Electronic Signature of Signing Officer or Director

Date