

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008212

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE BOUTIQUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8000 NE BAYSHORE COURT
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

399 W. CAMINO GDNS. BLVD.
SUITE 30TH
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 38-3772631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KACZMAREK, JOHN C P.A.
399 W. CAMINO GDNS. BLVD.
SUITE 300
BOCA RATON, FL 33432 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 () Delete
Name: MCCANN, ROBERT K
Address: 8000 NE BAYSHORE COURT
City-St-Zip: MIAMI, FL 33138

Title: DVP () Delete
Name: SMITH, DONN A
Address: 8000 NE BAYSHORE COURT
City-St-Zip: MIAMI, FL 33138

Title: DST () Delete
Name: SMITH, DIANE P
Address: 8000 NE BAYSHORE COURT
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERT K MCCANN

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date