

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007848

FILED
Apr 16, 2010
Secretary of State

Entity Name: BPC CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1002 E. NEWPORT CENTER DR., SUITE 100
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

1002 E. NEWPORT CENTER DR., SUITE 100
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 61-1570286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STALLONE, ANDREW
1002 E. NEWPORT CENTER DR., SUITE 100
DEERFIELD BCH, FL 33442 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: ELLMAN, EDWARD
Address: 1002 E. NEWPORT CENTER DR., SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442

Title: STVD
Name: STALLONE, ANDREW
Address: 1002 E. NEWPORT CENTER DR., SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442

Title: D
Name: SCHULTZ, DANIEL
Address: 1002 E. NEWPORT CENTER DR., SUITE 100
City-St-Zip: DEERFIELD BCH, FL 33442

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: EDWARD ELLMAN

PD

04/16/2010

Electronic Signature of Signing Officer or Director

Date