

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000007848

FILED  
Apr 04, 2011  
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:**

5300 WEST HILLSBORO BLVD., SUITE 100  
COCONUT CREEK, FL 33073

**Current Mailing Address:**

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

**New Mailing Address:**

5300 WEST HILLSBORO BLVD., SUITE 100  
COCONUT CREEK, FL 33073

**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:**

STALLONE, ANDREW  
5300 WEST HILLSBORO BLVD., SUITE 100  
COCONUT CREEK, FL 33073 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: ANDREW STALLONE

04/04/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: ELLMAN, EDWARD  
Address: 5300 WEST HILLSBORO BLVD., SUITE 100  
City-St-Zip: COCONUT CREEK, FL 33073

Title: STVD  
Name: STALLONE, ANDREW  
Address: 5300 WEST HILLSBORO BLVD., SUITE 100  
City-St-Zip: COCONUT CREEK, FL 33073

Title: D  
Name: SCHULTZ, DANIEL  
Address: 5300 WEST HILLSBORO BLVD., SUITE 100  
City-St-Zip: COCONUT CREEK, FL 33073

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

04/04/2011

Electronic Signature of Signing Officer or Director

Date