

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000010928

FILED
Feb 28, 2012
Secretary of State

Entity Name: BOULAN SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

220 21ST STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

220 21ST STREET
MIAMI BEACH, FL 33139

New Mailing Address:

220 21ST STREET
PH8
MIAMI BEACH, FL 33139

FEI Number: 27-4330272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, L.L.C.
100 SOUTHEAST SECOND STREET
SUITE 2900
MMIAMI, FL 331312130 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: BRODKSY, BERT E
Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

Title: VPD
Name: VARDI, SHAWN
Address: 220 21ST STREET
City-St-Zip: MIAMI BEACH, FL 33139

Title: STD
Name: BRODSKY, DAVID
Address: 26 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050

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: BERT BRODSKY

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date