

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N44456

FILED
Jun 13, 2012
Secretary of State

Entity Name: BROADWAY PALMS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

720 BROOKER CRK. BLVD.
#206
OLDSMAR, FL 34677 US

Current Mailing Address:

720 BROOKER CRK. BLVD.
#206
OLDSMAR, FL 34677 US

New Principal Place of Business:

701 ENTERPRISE ROAD EAST
#405
SAFETY HARBOR,, FL 34695 US

New Mailing Address:

701 ENTERPRISE ROAD EAST
#405
SAFETY HARBOR,, FL 34695 US

FEI Number: 59-3111445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANNAVINO, DOMINICK
720 BROOKER CRK. BLVD #206
OLDSMAR, FL 34677 US

Name and Address of New Registered Agent:

KRICK, JOHN H
701 ENTERPRISE ROAD EAST
SUITE 405
SAFETY HARBOR, FL 34695 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: JOHN H. KRICK

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: HEIFITZ, LINDA
Address: 677 BROADWAY STREET
City-St-Zip: DUNEDIN, FL 34698

Title: PD
Name: ELLIS, GREGORY
Address: 321 SCOTLAND STREET
City-St-Zip: DUNEDIN, FL 34698

Title: STD
Name: PARK, BEVERLY
Address: 679 BROADWAY ST
City-St-Zip: DUNEDIN, FL 34698

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: BEVERLY PARK

STD

06/13/2012

Electronic Signature of Signing Officer or Director

Date