2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51101

FILED Jan 16, 2012 Secretary of State

Entity Name: BLAIRS' DOWNTOWN PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

425 E. ATLANTIC AVE

DELRAY BEACH, FL 33483 US

Current Mailing Address: New Mailing Address:

425 E. ATLANTIC AVE

DELRAY BEACH, FL 33483 US

FEI Number: 65-0411097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WELLS, CARL V. II 425 E. ATLANTIC AVE

DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 GIMMY, BRUCE

 Address:
 429 E ATLANTIC AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title:

 Name:
 WELLS II, CARL V

 Address:
 482 NE 32ND ST

 City-St-Zip:
 BOCA RATON, FL 33431

Title:

Name: HURD, WILLIAM C Address: 17 NW 15TH ST

City-St-Zip: DELRAY BEACH, FL 33444

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: WILLIAM C. HURD T 01/16/2012