

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUN 19 AM 11:47

DOCUMENT # P99000091182 1. Entity Name BOA PROPERTY MANAGEMENT, INC.					
Principal Place of Business 331 SOUTH FLORIDA AVENUE SUITE 400 LAKELAND, FL 33801			Mailing Address 331 SOUTH FLORIDA AVENUE SUITE 400 LAKELAND, FL 33801		
2. Principal Place of Business - No P.O. Box # 4100 S. FRONTAGE RD., BLDG 100		3. Mailing Address 4100 S. FRONTAGE RD., BLDG. 100			
Suite, Apt. #, etc. SUITE 101		Suite, Apt. #, etc. SUITE 101			
City & State LAKELAND FLORIDA		City & State LAKELAND FLORIDA		4. FEI Number 59-3603410	
Zip 33815		Country USA		5. Certificate of Status Desired [\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ATKINSON, RONALD C 331 SOUTH FLORIDA AVENUE SUITE 400 LAKELAND, FL 33801			7. Name and Address of New Registered Agent Name WESLEY BECK Street Address (P.O. Box Number is Not Acceptable) 4100 S. FRONTAGE RD., BUILDING 100 SUITE 101 City LAKELAND FL Zip Code 33815		
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ DATE 6/16/08 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reissuing)					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ATKINSON, RONALD C 331 SOUTH FLORIDA AVENUE SUITE 400 LAKELAND, FL 33801	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST WESLEY BECK 4100 S. FRONTAGE RD., BLDG. 100, SUITE 101 LAKELAND, FLORIDA 33815	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMALLHEER, CHARLES J 331 SOUTH FLORIDA AVENUE SUITE 400 LAKELAND, FL 33801	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ROBERT KRYGER 4100 S. FRONTAGE RD., BLDG. 100, SUITE 101 LAKELAND, FLORIDA 33815	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	300131634123 06/24/08--01043--003 **61.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other fee empowered.					
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE 6/16/08 (863) 860 4183 Date Daytime Phone #		

6/19
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