

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754189

FILED
Jun 18, 2012
Secretary of State

Entity Name: BOUGAIN-VILLA OF BAY HARBOR ISLANDS CONDOMINIUM ASSOCIATION,INC.

Current Principal Place of Business:

1065 98 STREET
6
BAY HARBOR, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

1065 98 STREET
6
BAY HARBOR, FL 33154 US

New Mailing Address:

FEI Number: 59-2192662 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DEZA, ISABEL
1065 98 ST, # 6
BAY HARBOR ISLANDS, FL 33154 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: P
Name: DEZA, ISABEL
Address: 1065 98 ST, # 6
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: PRESTON, BIRCHER DEZA
Address: 1075 98TH ST #1073 FROM VILLA
City-St-Zip: BAY HARDOR ISLANDS, FL 33154

Title: T
Name: LAGARI, ISAAC
Address: 1065 98TH ST #4
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP
Name: ARENAS, ALVARO
Address: 1065-98TH ST # 3
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: SEC
Name: ANDERSON, MICHAEL
Address: 1065-98TH ST # 9
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P
Name: DEZA, ISABEL
Address: 1065-98TH ST # 6
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ISABEL DEZA

P

06/18/2012

Electronic Signature of Signing Officer or Director

Date