2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02420

FILED Apr 19, 2011 Secretary of State

Entity Name: BOARDWALK HOMEOWNERS ASSOCIATION, INC.

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

500 NW 43RD STREET

STE-3

GAINESVILLE, FL 32607 US

Current Mailing Address: New Mailing Address:

500 NW 43RD STREET

STE-3

GAINESVILLE, FL 32607 US

FEI Number: 59-2640815 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:

CONERSTONE PROP SOLUT. OF N. CENT FL. 500 NW 43RD STREET SUITE 3 GAINESVILLE, FL 32607 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: SOTO, MATTHEW
Address: 5436 NW 9 LN

City-St-Zip: GAINESVILLE, FL 32607

Title: V

 Name:
 WARNER, SHELLY

 Address:
 5319 NW 9TH LN

 City-St-Zip:
 GAINESVILLE, FL 32605

Title: S

 Name:
 JO, SHEPPARD

 Address:
 5416 NW 9TH LANE

 City-St-Zip:
 GAINESVILLE, FL 32606

Title: T

 Name:
 WILLIAMS, BRIAN

 Address:
 5315 NW 9TH LN

 City-St-Zip:
 GAINESVILLE, FL 32605

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: MATTHEW SOTO P 04/19/2011