

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002962

FILED
Jan 05, 2006
Secretary of State

Entity Name: BOCA CIEGA CLUB HOMEOWNERS ASSOCIATION CORPORATION

Current Principal Place of Business:

3910 39TH AVE. N.
ST. PETERSBURG, FL 33714

New Principal Place of Business:

536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

Current Mailing Address:

3910 39TH AVE. N.
ST. PETERSBURG, FL 33714

New Mailing Address:

536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

FEI Number: 90-0215705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOCA CIEGA CORPORATION
536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 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 () Delete
Name: BOCA CIEGA CORPORATI, ON
Address: 536 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GAY VARANO

P

01/05/2006

Electronic Signature of Signing Officer or Director

Date