

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002962

FILED
Apr 30, 2008
Secretary of State

Entity Name: BOCA CIEGA CLUB HOMEOWNERS ASSOCIATION CORPORATION

Current Principal Place of Business:

536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762

Current Mailing Address:

PO BOX 86128
MADEIRA BEACH, FL 33738

New Mailing Address:

2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762

FEI Number: 90-0215705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARANO, GAY
536 LILLIAN DRIVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

COHRS, DENIS A P.A.
2575 ULMERTON ROAD
SUITE 210
CLEARWATER, FL 33762 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: DENIS A. COHRS. P.A.

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VARANO, GAY
Address: 536 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33715

Title: VD () Delete
Name: HOHL, DAVID J
Address: 536 LILLIAN DRIVE
City-St-Zip: MADEIRA BEACH, FL 33715

Title: STD () Delete
Name: GEIGER, DREW H
Address: 6400 BOUGAINVILLE AVENUE SO.
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEITSCHEGGER, RODNEY D JR
Address: 2575 ULMERTON ROAD, SUITE 210
City-St-Zip: CLEARWATER, FL 33762

Title: STD (X) Change () Addition
Name: VEITSCHEGGER, TANYA D
Address: 2575 ULMERTON ROAD, SUITE 210
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change () Addition
Name: COHRS, DENIS A P.A.
Address: 2575 ULMERTON ROAD, SUITE 210
City-St-Zip: CLEARWATER, FL 33762

I hereby certify that the information supplied with this filing does not qualify 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: RODNEY D. VEITSCHEGGER, JR.

P/D

04/30/2008

Electronic Signature of Signing Officer or Director

Date