2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N40878 03-17-2005 90019 049 ****61.25 1. Entity Name BOUCHELLE ISLAND VI CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 442 BOUCHELLE DR. ALL FLORIDA REALITY SERVICES US NEW SMYRNA BEACH, FL 32169 152 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02212005 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 59-3038569 Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALL FLORIDA REALTY SERVICES 152 RIDGEWOOD AVENUE Street Address (P.O. Box Number is Not Acceptable) HOLLY HILL, FL 32117 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PΠ TITLE ☐ Delete TITLE ☐ Change Addition WAGNER, SUSAN NAME NAME 442 BOUCHELLE DRIVE #202 STREET ADDRESS STREET ADDRESS CJTY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition BLACK, ROBERT NAME NAME 442 BOUCHELLE DRIVE #304 STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition Phelps, BEA 85A, PHELOS NAME NAME 210 CHAD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LOGANVILLE, GA 30052 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition MILLER, JOYCE NAME 442 BOUCHELLE DRIVE #105 STREET ADDRESS STREET ADORESS CITY-ST-ZIF NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 617, 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 like empowered.

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NAME

SIGNATURE:

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CITY-ST-ZIP

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TITLE

NAME

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Detete

3/11/2005 3

386 409-3385

☐ Change

Addition

FILED Mar 17, 2005 8:00 am