2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 8:00 am Secretary of State 03-20-2006 90002 050 ****61.25 DOCUMENT # N40878 BOUCHELLE ISLAND VI CONDOMINIUM ASSOCIATION, Mailing Address Principal Place of Business 442 BOUCHELLE DR. **ALL FLORIDA REALITY SERVICES** 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. 01242006 CR2E037 (11/05) 4. FEI Number Applied For City & State City & State 59-3038569 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALL FLORIDA REALTY SERVICES Street Address (P.O. Box Number is Not Acceptable) 152 RIDGEWOOD AVENUE HOLLY HILL, FL 32117 City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 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, 2006 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD TITLE ☐ Delete TITLE ☐ Change WAGNER, SUSAN NAME NAME STREET ADDRESS 442 BOUCHELLE DRIVE #202 STREET ADDRESS CITY-ST-ZIP NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP VPD ☐ Delete Change ☐ Addition TITLE NAME BLACK, ROBERT STREET ADDRESS 442 BOUCHELLE DRIVE #304 STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-ZIP CITY - ST-ZIP SD TITLE ☐ Delete TITLE ☐ Addition PHELPS, BEA NAME NAME STREET ADDRESS 210 CHAD LANE STREET ADDRESS CITY - ST - ZIP LOGANVILLE, GA 30052 CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE NAME MILLER, JOYCE NAME 442 BOUCHELLE DRIVE #105 STREET ADDRESS STREET ADDRESS NEW SMYRNA BEACH, FL 32169 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITI F NAME NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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. 386-7<u>60-60</u>2

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP