2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001283

FILED Jan 25, 2011 Secretary of State

Entity Name: BOUCHELLE ISLAND XI CONDOMINIUM ASSOCIATION, INC.

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

443 BOUCHELLE DRIVE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

C/O SURFCOAST REALTY, INC.#2 366 FLAGLER AVE.

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-3173605 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:

SURFCOAST REALTY, INC. 366 FLAGLER AVE.

NEW SMYRNA BEACH, FL 32169 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

9

OFFICERS AND DIRECTORS:

Name: SZATMARY, KEVIN

Address: 443 BOUCHELLE DRIVE #305 City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: PD

Name: MCADAMS, BARBARA
Address: 293 CLARK ISLAND RD
City-St-Zip: SPRUCE HEAD, ME 04859

Title: STD

 Name:
 CONWAY, MARY E

 Address:
 443 BOUCHELLE DR #202

 City-St-Zip:
 NEW SMYRNA BCH., FL 32169

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: ROBERT DEL ROSE RA 01/25/2011