

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004217

FILED
Feb 18, 2011
Secretary of State

Entity Name: BOLLETTIERI RESORT VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4301 32ND ST WEST
STE A-20
BRADENTON, FL 34205

New Principal Place of Business:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762

Current Mailing Address:

4301 32ND ST WEST
STE A-20
BRADENTON, FL 34205

New Mailing Address:

3001 EXECUTIVE DRIVE
SUITE 260
CLEARWATER, FL 33762

FEI Number: 65-0777863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C&S CONDOMINIUM MGMT
4301 32ND ST WEST STE A-20
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

LANG AND BROWN, PA
5001 FOURTH STREET NORTH
SUITE A
ST. PETERSBURG, FL 33703 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: SHAWN BROWN

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: THORNHILL, TOM
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: ST. PETERSBURG, FL 33762

Title: VP
Name: MCCORMICK, BETSY
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: ST. PETERSBURG, FL 33762

Title: T
Name: FALKENBURG, KARLE
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762 US

Title: S
Name: CECIL, JULIE
Address: 3001 EXECUTIVE DRIVE, SUITE 260
City-St-Zip: CLEARWATER, FL 33762 US

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: TOM THORNHILL

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date