

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715709

FILED
Jan 21, 2010
Secretary of State

Entity Name: BOCA CIEGA POINT EAST "ONE" CONDOMINIUM, INC.

Current Principal Place of Business:

275 BOCA CIEGA PT BLVD
ST. PETERSBURG, FL 33708

New Principal Place of Business:

Current Mailing Address:

275 BOCA CIEGA PT BLVD
ST. PETERSBURG, FL 33708

New Mailing Address:

FEI Number: 59-1561870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEDERATION OF BOCA CIEGA PT CONDO, INC.
275 BOCA CIEGA POINT BLVD
ST. PETERSBURG, FL 33708 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: TD
Name: HIGGINS, STEVE
Address: 275 BOCA CIEGA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: PD
Name: HAY, JUDY
Address: 275 BOCA CIEGA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VPD
Name: GALVIN, PATRICK
Address: 275 BOCA CIEGA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: DS
Name: FIORENTINO, MATTHEW
Address: 275 BOCA CIEGA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

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: BRENDA SHIRVIS

MGR

01/21/2010

Electronic Signature of Signing Officer or Director

Date