2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#715709

FILED Feb 03, 2012 Secretary of State

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

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

275 BOCA CIEGA PT BLVD ST. PETERSBURG, FL 33708

Current Mailing Address: New Mailing Address:

275 BOCA CIEGA PT BLVD ST. PETERSBURG, FL 33708

FEI Number: 59-1561870 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:

ZACUR, RICHARD ESQ. 5200 CENTRAL AVE.

ST. PETERSBURG, FL 33708 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

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: TORTORICI, ROBERT
Address: 275 BOCA CIEGA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: DS

 Name:
 MC ELHINNEY, BARBIE

 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: JUDITH HAY PRES 02/03/2012