

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2010
Secretary of State

DOCUMENT# 722075

Entity Name: THE BOUGAINVILLEA CONDOMINIUM APARTMENTS, INC.**Current Principal Place of Business:**1 BARRACUDA LN
KEY LARGO, FL 33037 US**New Principal Place of Business:**35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037 US**Current Mailing Address:**1 BARRACUDA LN
KEY LARGO, FL 33037 US**New Mailing Address:**35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037 US**FEI Number:** 59-1507597**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MOSS & ASSOCIATES PROPERTY MGMT.
1 BARRACUDA LN
KEY LARGO, FL 33037 US**Name and Address of New Registered Agent:**CSI MANAGEMENT SERVICES
35 OCEAN REEF DRIVE
SUITE 138
KEY LARGO, FL 33037 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: TOM REMENTERIA, LCAM

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSON, WILLIAM
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: DELVECCHIO, GAIL
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

Title: ST
Name: WELLS, VICTORIA
Address: 35 OCEAN REEF DRIVE, SUITE 138
City-St-Zip: KEY LARGO, FL 33037

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: WILLIAM PETERSON

P

10/26/2010

Electronic Signature of Signing Officer or Director

Date