2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#723116

FILED Mar 18, 2009 Secretary of State

Entity Name: BOCA CIEGA POINT EAST NINE CONDOMINIUM CORPORATION, INC

Current Principal Place of Business: New Principal Place of Business: PORATION, INC. 275 BOCA CIEGA PT BLVD 275 BOCA ĆIEGA POINT BLVD ST. PETERSBURG, FL 33708 ST. PETERSBURG, FL 33708 **New Mailing Address: Current Mailing Address:** PORATION, INC. 275 BOCA CIEGA PT BLVD 275 BOCA CIEGA POINT BLVD ST. PETERSBURG, FL 33708 ST. PETERSBURG, FL 33708 FEI Number: 59-1561103 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: FEDERATION OF BOCA CIEGA PT CONDO, INC. 275 BOCA CIEGA POINT BLVD 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete (X) Change () Addition MAGILSKI, CLAIRE MOGILSKI, CLAIRE Name: Name: 275 BOCA CIEGA PT. BLVD. Address: 275 BOCA CIEGA PT. BLVD. Address: City-St-Zip: ST. PETERSBURG, FL 33708 City-St-Zip: ST. PETERSBURG, FL 33708 Title: SD () Delete Title: () Change () Addition **EDITH WURSTER** Name: Name: Address: 275 BOCA CIEGA PT. BLVD Address: City-St-Zip: ST. PETERSBURG, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition SEARLES, PHYLLIS Name: Name: 275 BOCA CIEGA PT. BLVD Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: WEIGEL, DENNIS Name: 275 BOCA CIEGA PT BLVD Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: Title: () Delete Title: () Change () Addition SENACK, GERRY Name: Name: 275 BOCA CIEGA PT BLVD Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DENNIS WEIGEL PRES 03/18/2009