

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741554

FILED
Jan 21, 2009
Secretary of State

Entity Name: FEDERATION OF BOCA CIEGA POINT CONDOMINIUMS, INC.

Current Principal Place of Business:

INC.
275 BOCA CIEGA POINT BLVD.
ST PETERSBURG, FL 33708

New Principal Place of Business:

275 BOCA CIEGA PT BLVD
ST. PETERSBURG, FL 33708

Current Mailing Address:

INC.
275 BOCA CIEGA POINT BLVD.
ST PETERSBURG, FL 33708

New Mailing Address:

275 BOCA CIEGA PT BLVD
ST. PETERSBURG, FL 33708

FEI Number: 59-1890443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A.
MENSCH, ZACUR & GRAHAM, PA
5200 CENTRAL AVENUE
ST PETERSBURG, FL 33707 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: SD () Delete
Name: MILLS, PAM
Address: 275 BOCA CIEGA PT. BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: CP () Delete
Name: HAMMOND, CHARLES
Address: 275 BOCA CIEGA PT. BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: KERSH, GUY
Address: 275 BOCA CIEGA PT. BLVD.
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: TD () Delete
Name: WRIGHT, ELLEN
Address: 275 BOCA CIEGA PT BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: VD () Delete
Name: GALUCCI, AIMEE
Address: 275 BOCA CIEGA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D () Delete
Name: DROTES, MIKE
Address: 275 BOCA CIEGA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V P (X) Change () Addition
Name: MILLS, PAM
Address: 275 BOCA CIEGA PT. BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: CP (X) Change () Addition
Name: ELLEN, WRIGHT
Address: 275 BOCA CIEGA PT. BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: PICARDI, FRANK
Address: 275 BOCA CIEGA PT BLVD N
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: SD (X) Change () Addition
Name: BREHENY, CATHERINE
Address: 275 BOCA CIEGA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: D (X) Change () Addition
Name: DROTOS, MIKE
Address: 275 BOCA CIEGA PT BLVD
City-St-Zip: SAINT PETERSBURG, FL 33708

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: CATHERINE BREHENY

SD

01/21/2009

Electronic Signature of Signing Officer or Director

Date