2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741788

FILED Feb 27, 2012 Secretary of State

Entity Name: BIMINI PLACE CONDOMINIUM ASSOCIATION, INC.

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

302 TUDOR DR. CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

P.O. BOX 100831 CAPE CORAL, FL 339100831 US

FEI Number: 59-1929368 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:

TEAGUE, GEORGE
2503 DEL PRADO BLVD. #500
CAPE CORAL, FL 33904 US

TEAGUE, GEORGE
3501 DEL PRADO BLVD
SUITE 100
CAPE CORAL, FL 33904 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: 02/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: BARNES, BEA

Address: 3501 DEL PRADO BLVD; STE 100 City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP

Name: RIETMANN, PETER

Address: 3501 DEL PRADO BLVD; STE 100 City-St-Zip: CAPE CORAL, FL 33904 US

Title: STD

Name: HOFFMAN, ROSE ANN

Address: 3501 DEL PRADO BLVD; STE 100 City-St-Zip: CAPE CORAL, FL 33904 US

Title: D

Name: CABOT, JOHN B

Address: 3501 DEL PRADO BLVD; STE 100

City-St-Zip: CAPE CORAL, FL 33904

Title: F

Name: LEWIS, JOHN

Address: 3501 DEL PRADO BLVD; STE 100

City-St-Zip: CAPE CORAL, FL 33904

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: GEORGE TEAGUE RA 02/27/2012