

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748084

FILED
Apr 10, 2010
Secretary of State

Entity Name: BORDEAUX VILLAGE ASSOCIATION, NO. 1, INC.

Current Principal Place of Business:

2490 HERON TERRACE
UNIT F104
CLEARWATER, FL 33762 US

New Principal Place of Business:

2431 - 2497 HERON TERRACE
CLEARWATER, FL 33762 US

Current Mailing Address:

P.O. BOX 23164
ST. PETERSBURG, FL 33742 US

New Mailing Address:

FEI Number: 59-2118169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIRTZ, VALERIE
2490 HERON TERRACE
UNIT F104
CLEARWATER, FL 33762 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: PRES
Name: KASTNER, ANNE
Address: 2450 HERON TERR UNIT D104
City-St-Zip: CLEARWATER, FL 33762 US

Title: SEC
Name: HIRTZ, VALERIE
Address: 2490 HERON TERR UNIT F104
City-St-Zip: CLEARWATER, FL 33762 US

Title: TRES
Name: LIVINGSTON, MATTHEW
Address: 2465 HERON TERR UNIT B203
City-St-Zip: CLEARWATER, FL 33762 US

Title: VP
Name: DELORIE, ALYSON
Address: 2460 HERON TERR UNIT E102
City-St-Zip: CLEARWATER, FL 33762 US

Title: DIR
Name: KAUSHAL, KP
Address: 2450 HERON TERR UNIT D101
City-St-Zip: CLEARWATER, FL 33762 US

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: VALERIE HIRTZ

SEC

04/10/2010

Electronic Signature of Signing Officer or Director

Date