

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 752153

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE BOARDWALK CONDOMINIUM ASSOCIATION OF CAPE CORAL, INC.

Current Principal Place of Business:

3722 SE 12 AVE
217
CAPE CORAL, FL 33904 US

New Principal Place of Business:

3722 SE 12 AVE
CAPE CORAL, FL 33904 US

Current Mailing Address:

C/O STEPHEN J MITCHELL
2330 KNOLLWOOD DR
ELGIN, IL 601234927 US

New Mailing Address:

FEI Number: 36-3177420 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BEARDSLEE, GARY
3722 SE 12 AVE
APT 2A
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

ROSWOLD, ROBERT
3722 SE 12 AVE
APT 2F
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: ROBERT ROSWOLD

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: BEARDSLEE, GARY
Address: 3722 S. 12 AVE #2A
City-St-Zip: CAPE CORAL, FL 33904

Title: PD () Delete
Name: ROSEWOLD, ROBERT
Address: 3722 SE 12 AVE 2-F
City-St-Zip: CAPE CORAL, FL 33904

Title: SD () Delete
Name: LESTON, PATRICK
Address: 3722 SE 12 AVE
City-St-Zip: CAPE CORAL, FL 33904

Title: TD () Delete
Name: MITCHELL, STEPHEN J
Address: 3722 SE 12 AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: ROSWOLD, ROBERT
Address: 3722 SE 12 AVE 2-F
City-St-Zip: CAPE CORAL, FL 33904

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

Title: () Change () Addition
Name:
Address:
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: STEPHEN MITCHELL

TD

02/04/2009

Electronic Signature of Signing Officer or Director

Date