

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2012
Secretary of State

DOCUMENT# 752559

Entity Name: BOCA CIEGA VILLAGE CONDOMINIUM I ASSOCIATION, INC.**Current Principal Place of Business:**C/O ALLIANCE MANAGEMENT, LLC
4100 CORPORATE SQUARE, SUITE 155
NAPLES, FL 34104 US**New Principal Place of Business:**COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US**Current Mailing Address:**C/O ALLIANCE MANAGEMENT, LLC
4100 CORPORATE SQUARE, SUITE 155
NAPLES, FL 34104 US**New Mailing Address:**COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 US**FEI Number:** 59-2163077**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLIANCE MANAGEMENT, LLC
4100 CORPORATE SQUARE
SUITE 155
NAPLES, FL 34104 US**Name and Address of New Registered Agent:**COMPASS GROUP
3701 TAMIAMI TRAIL NORTH
NAPLES, FL 34103 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: ESTHER MOREY

09/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCLAUGHLIN, MARLEN
Address: 1021 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: VP
Name: MINACAPPELLI, THOMAS
Address: 247 BAY MEADOWS DRIVE
City-St-Zip: NAPLES, FL 34113

Title: D
Name: DICK, EDWARD
Address: 250 NESMITH STREET, UNIT 9
City-St-Zip: LOWELL, MA 01852

Title: S
Name: REINHARD, JANICE
Address: 1004 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: T
Name: DOOLEY, MARGRET
Address: 1043 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

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: ESTHER MOREY

SVP

09/05/2012

Electronic Signature of Signing Officer or Director

Date