

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757634

FILED
May 03, 2005
Secretary of State

Entity Name: THE BOARDWALK CAPER CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

C/O SCHOO MANAGEMENT, INC.
9411 CYPRESS LAKE DRIVE, #2
FORT MYERS, FL 33919 US

New Principal Place of Business:

C/O BENSON'S INC
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

Current Mailing Address:

C/O SCHOO MANAGEMENT, INC.
9411 CYPRESS LAKE DRIVE, #2
FORT MYERS, FL 33919 US

New Mailing Address:

C/O BENSON'S INC
12650 WHITEHALL DR
FORT MYERS, FL 33907 US

FEI Number: 59-2238401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

GELLES, BOB
C/O SCHOO MANAGEMENT, INC.
9411 CYPRESS LAKE DRIVE, #2
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

BENSON, MARK R
C/O BENSON'S, INC.
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: MARK R BENSON

05/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: FINAN, M
Address: 18000 SAN CARLOS BLVD 3
City-St-Zip: FT MYERS BEACH, FL 33931

Title: PD () Delete
Name: OLINGER, KAY
Address: 18008 SAN CARLOS BLVD #23
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VD () Delete
Name: SMITH, BRUCE
Address: 18052 SAN CARLOS BLVD #159
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: NILL, CHRISTIAN
Address: 18016 SAN CARLOS BLVD #48
City-St-Zip: FT MYERS BCH, FL 33931

Title: D () Delete
Name: GRIMSHAW, JOHN
Address: 18006 SAN CARLOS BLVD #17
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: D () Delete
Name: BRIGGS, WARREN
Address: 18042 SAN CARLOS BLVD #125
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: FINAN, MARY
Address: 18000 SAN CARLOS BLVD 3
City-St-Zip: FT MYERS BEACH, FL 33931

Title: SD (X) Change () Addition
Name: SIEGEL, NANCY
Address: 18004 SAN CARLOS BLVD #14
City-St-Zip: FORT MYERS BEACH, FL 33931

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

Title: D (X) Change () Addition
Name: HERVEY, ROGER
Address: 18004 SAN CARLOS BLVD #13
City-St-Zip: FT MYERS BCH, FL 33931

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

Title: PD (X) Change () Addition
Name: BRIGGS, WARREN
Address: 18042 SAN CARLOS BLVD #125
City-St-Zip: FT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WARREN BRIGGS

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date