

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757634

FILED
Feb 09, 2009
Secretary of State

Entity Name: THE BOARDWALK CAPER CONDOMINIUM ASSOCIATION, INC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2238401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANDALL, BONITA D
12650 WHITEHALL DR
FORT MYERS, FL 33907 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: TD () Delete
Name: WALSH, WILLIAM
Address: 18004 SAN CARLOS BLVD #015
City-St-Zip: FT MYERS BEACH, FL 33931

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

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

Title: D () Delete
Name: CATON, EENIE
Address: 18044 SAN CARLOS BLVD #134
City-St-Zip: FT MYERS BCH, FL 33931

Title: PD () Delete
Name: BOTT, ALBERT
Address: 18002 SAN CARLOS BLVD #9
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

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

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: ALBERT BOTT

PRES

02/09/2009

Electronic Signature of Signing Officer or Director

Date