2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761814

FILED Apr 23, 2007 Secretary of State

Entity Name: BOCA CIEGA MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6312 TRAIL BLVD. NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

C/O ABILITY MANAGEMENT P.O. BOX 770278 NAPLES, FL 34107

FEI Number: 59-2168247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIVELY, DENNIS F 6312 TRAIL BLVD. NAPLES, FL 34108 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S () Delete Title: PD (X) Change () Addition Name: JOHNSTON, JANE Name: HART, RICHARD Address: 2048 PINE ISLE LANE Address: 2035 PINE ISLE DRIVE

Address: 2048 PINE ISLE LANE Address: 2035 PINE ISLE DRIVE
City-St-Zip: NAPLES, FL 34112 US
City-St-Zip: NAPLES, FL 34112 US

Title: D () Delete Title: VPD (X) Change () Addition Name: JANE, BENOIT Name: MARTIN, PAUL

Address: 2064 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112 US

Address: 2047PINE ISLE DRIVE
City-St-Zip: NAPLES, FL 34112 US

NAPLES, FL 34112 US

Title: PT () Delete Title: SD (X) Change () Addition

 Name:
 CISZEWSKI, FRANCES
 Name:
 BENOIT, JANE

 Address:
 3718 KENT DRIVE
 Address:
 2064 PINE ISLE LANE

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

 Name:
 JANE, KELLER
 Name:
 KELLER, JANE

 Address:
 2077 PINE ISLE LANE
 Address:
 2077 PINE ISLE LANE

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

 $\label{eq:title: VP () Delete} Title: \qquad \qquad D \qquad \qquad (X) \ Change \ (\) \ Addition$

 Name:
 GRAHAM, RONALD
 Name:
 JAMES, CHARLES

 Address:
 2065 PINE ISLE LANE
 Address:
 2012 PINE ISLE DRIVE

 City-St-Zip:
 NAPLES, FL 34112
 City-St-Zip:
 NAPLES, FL 34112

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 HOBAN, TOM

 Address:
 Address:
 2008 PINE ISLE DRIVE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34112

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD HART PD 04/23/2007