

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761814

FILED
Feb 27, 2009
Secretary of State

Entity Name: BOCA CIEGA MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6312 TRAIL BLVD.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O GULF SHORE PROPERTY MGMT.
P.O. BOX 10971
NAPLES, FL 34101

FEI Number: 59-2168247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LADNER, JOHN
731 W. ELK CAM CIR.
A-108
MARCO ISLAND, FL 34145 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: JOHN LADNER

02/27/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HART, RICHARD
Address: 2035 PINE ISLE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VPD () Delete
Name: MARTIN, PAUL
Address: 2047 PINE ISLE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: SD () Delete
Name: BENOIT, JANE
Address: 2064 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: TD () Delete
Name: KELLER, JANE
Address: 2077 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: JAMES, CHARLES
Address: 2012 PINE ISLE DRIVE
City-St-Zip: NAPLES, FL 34112

Title: D () Delete
Name: ESTRODA, ALBERTO
Address: 2084 PINE ISLE DRIVE
City-St-Zip: NAPLES, FL 34112

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: JOHN LADNER

MGMT

02/27/2009

Electronic Signature of Signing Officer or Director

Date