2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761814

FILED Mar 10, 2010 Secretary of State

Entity Name: BOCA CIEGA MANOR CONDOMINIUM ASSOCIATION, INC.

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

C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD. S. NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

C/O R & P PROPERTY MANAGEMENT 265 AIRPORT RD. S. NAPLES, FL 34108

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:

R & P PROPERTY MANAGEMENT 265 AIRPORT RD. S. NAPLES, FL 34104 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:

Title: PD

Name: HART, RICHARD
Address: 2035 PINE ISLE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VPD

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

Title: SD

 Name:
 BENOIT, JANE

 Address:
 2064 PINE ISLE LANE

 City-St-Zip:
 NAPLES, FL 34112

Title: TD

Name: KELLER, MARY JANE Address: 2077 PINE ISLE LANE City-St-Zip: NAPLES, FL 34112

Title:

Name: FERNANDEZ, NANCY
Address: 2038 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: [

Name: JOHNSTON, JANE
Address: 2048 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: RICHARD HART PD 03/10/2010