

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 761814

FILED
Mar 15, 2012
Secretary of State

Entity Name: BOCA CIEGA MANOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2168247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P PROPERTY MANAGEMENT
265 AIRPORT RD. S.
NAPLES, FL 34104 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: PD
Name: JAMES, CHARLES
Address: 2012 PINE ISLE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: VPD
Name: HEALY, WILLIAM
Address: 2057 PINE ISLE DRIVE
City-St-Zip: NAPLES, FL 34112 US

Title: SD
Name: SANTISI, DONALD
Address: 2030 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: TD
Name: HOLBROOK, GLORIA
Address: 2053 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: D
Name: ZATKO, MATTHEW R
Address: 2079 PINE ISLE LANE
City-St-Zip: NAPLES, FL 34112

Title: D
Name: REAL, JOHN
Address: 2002 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: CHARLES JAMES

PD

03/15/2012

Electronic Signature of Signing Officer or Director

Date