2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Secretary of State **DOCUMENT #766490** 02-11-2008 90054 044 ****61.25 1. Entity Name BOARDWALK OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business 400×~ 715 S. OCEAN DR. 1111 SOUTHEAST FEDERAL HIGHWAY FT. PIERCE, FL 34949 SUITE 100 STUART, FL 34994 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01162008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0044683 Applied For Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FORTE, LORRAINE H. Street Address (P.O. Box Number is Not Acceptable) 1111 SOUTHEAST FEDERAL HIGHWAY SUITE 100 STUART, FL 34994 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. STD TITLE ☐ Detete TITLE ☐ Change ☐ Addition BRADLEY, KENNETH NAME NAME 715 SOUTH OCEAN DRIVE #L STREET ADDRESS STREET ADDRESS FORT PIERSE, FL 34949 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Detete TITLE ☐ Change ■ Addition MORRIS, BARRY NAME STREET ADDRESS 715 SOUTH OCEAN DRIVE #A STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition EHRHART, CHRISTOPHER NAME NAME STREET ADDRESS 715 SOUTH OCEAN DRIVE # L STREET ADDRESS CITY-ST-ZIP FORT PIERCE, FL 34949 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change | Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Feb 11, 2008 8:00 am