

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766490

FILED
Jan 21, 2009
Secretary of State

Entity Name: BOARDWALK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

715 S. OCEAN DR.
FT. PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1111 SOUTHEAST FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

New Mailing Address:

FEI Number: 65-0044683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORTE, LORRAINE H.
1111 SOUTHEAST FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 US

Name and Address of New Registered Agent:

KERT, LORRAINE H.
1111 SOUTHEAST FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 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: LORRAINE H. KERT

01/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BRADLEY, KENNETH
Address: 715 SOUTH OCEAN DRIVE #L
City-St-Zip: FORT PIERCE, FL 34949

Title: PD () Delete
Name: MORRIS, BARRY
Address: 715 SOUTH OCEAN DRIVE #A
City-St-Zip: FORT PIERCE, FL 34949

Title: VPD () Delete
Name: EHRHART, CHRISTOPHER
Address: 715 SOUTH OCEAN DRIVE # L
City-St-Zip: FORT PIERCE, FL 34949

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BRADLEY, KENNETH
Address: 715 SOUTH OCEAN DRIVE #C
City-St-Zip: FORT PIERCE, FL 34949

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: EHRHART, CHRISTOPHER
Address: 715 SOUTH OCEAN DRIVE # K
City-St-Zip: FORT PIERCE, FL 34949

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: BARRY MORRIS

PRES

01/21/2009

Electronic Signature of Signing Officer or Director

Date