

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766490

FILED
Feb 18, 2011
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:

KERT, LORRAINE H.
1111 SOUTHEAST FEDERAL HIGHWAY
SUITE 100
STUART, FL 34994 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: VPD
Name: WILKINSON, WILLIAM
Address: 3571 RUSKVIEW
City-St-Zip: SAGINAW, MI 48603

Title: STD
Name: HOHLFELD, SIEGRUN
Address: 69 SHARON MOUNTAIN ROAD
City-St-Zip: SHARON, CT 06096

Title: PD
Name: EHRHART, CHRISTOPHER
Address: 1801 RED BANK ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: CHRISTOPHER EHRHART

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date