

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767983

FILED
Jan 18, 2012
Secretary of State

Entity Name: BOCA VISTA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

401-150TH AVENUE NORTH
MADEIRA BEACH, FL 337082029

New Principal Place of Business:

Current Mailing Address:

19535 GULF BLVD
SUITE E
INDIAN SHORES, FL 33785

New Mailing Address:

970 LAKE CARILLON DR
SUITE 102
SAINT PETERSBURG, FL 33716

FEI Number: 59-2512315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONDO MANAGEMENT PLUS
19535 GULF BLVD
SUITE E
INDIAN SHORES, FL 33785 US

Name and Address of New Registered Agent:

PBM
970 LAKE CARILLON DR
SUITE 102
SAINT PETERSBURG, FL 33716 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: WCN

01/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: O'NEIL, DENNIS
Address: 19535 GULF BLVD E
City-St-Zip: INDIAN SHORES, FL 33785

Title: VP
Name: KERNS, MAYNARD
Address: 19535 GULF BLVD E
City-St-Zip: INDIAN SHORES, FL 33785

Title: S
Name: BREWER, JOYCE
Address: 19535 GULF BLVD E
City-St-Zip: INDIAN SHORES, FL 33785

Title: T
Name: MACMILLAN, DAVID
Address: 19535 GULF BLVD E
City-St-Zip: INDIAN SHORES, FL 33785

Title: D
Name: ENDER, CHERYL
Address: 19535 GULF BLVD E
City-St-Zip: INDIAN SHORES, FL 33785

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: WCN

RA

01/18/2012

Electronic Signature of Signing Officer or Director

Date