

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02026

FILED
Mar 12, 2009
Secretary of State

Entity Name: BOCA CIEGA RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

% INFINITI PROP MGT INC
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

New Principal Place of Business:

% QUALIFIED PROPERTY MGMT INC
1301 SEMINOLE BLVD #110
LARGO, FL 33770 US

Current Mailing Address:

% INFINITI PROP MGT INC.
1301 SEMINOLE BLVD., #110
LARGO, FL 33770 US

New Mailing Address:

%QUALIFIED PROPERTY MANAGEMENT, INC.
1301 SEMINOLE BLVD., #110
LARGO, FL 33770 US

FEI Number: 59-2462176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INFINITI PROP. MGT., INC
1301 SEMINOLE BLVD
SUITE 110
LARGO, FL 33770 US

Name and Address of New Registered Agent:

QUALIFIED PROPERTY MANAGEMENT, INC.
5901 US 19 N.
SUITE 7Q
NEW PORT RICHEY, FL 34652 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: MARY A. WHITE

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: CRADDOCK, ELEANOR
Address: 1120 WALSINGHAM RD #133
City-St-Zip: LARGO, FL 33778

Title: D () Delete
Name: HEAPHY, DON
Address: 11200 WALSINGHAM RD #62
City-St-Zip: LARGO, FL 33778

Title: TD () Delete
Name: WESLEY, KENT
Address: 11200 WALSINGHAM RD #017
City-St-Zip: LARGO, FL 33778

Title: D () Delete
Name: ZWICKER, LINCOLN
Address: 11200 WALSING RD #117
City-St-Zip: LARGO, FL 33778

Title: PD () Delete
Name: ROBINSON, BERNARD
Address: 11200 WALSINGHAM ROAD #108
City-St-Zip: LARGO, FL 33778

Title: SD () Delete
Name: FITZSIMMONS, DON
Address: 11200 WALSINGHAM RD, #89
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: JOHNSON, PAUL
Address: 11200 WALSINGHAM ROAD, #35
City-St-Zip: LARGO, FL 33778

Title: TD (X) Change () Addition
Name: HEAPHY, DON
Address: 11200 WALSINGHAM RD #62
City-St-Zip: LARGO, FL 33778

Title: D (X) Change () Addition
Name: SPITELEY, DANIEL
Address: 11200 WALSINGHAM ROAD, #56
City-St-Zip: LARGO, FL 33778

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

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

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD ROBINSON

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date