

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02026

FILED  
Feb 17, 2011  
Secretary of State

**Entity Name:** BOCA CIEGA RESIDENTS' ASSOCIATION, INC.

**Current Principal Place of Business:**

11200 WALSINGHAM ROAD  
LARGO, FL 33770 US

**New Principal Place of Business:**

11200 WALSINGHAM ROAD  
LARGO, FL 33778 US

**Current Mailing Address:**

11350 66TH STREET NORTH  
SUITE 124  
LARGO, FL 33773 US

**New Mailing Address:**

**FEI Number:** 59-2462176      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BABCOCK, ROBERT A  
11350 66TH STREET NORTH  
SUITE 124  
LARGO, FL 33773 US

**Name and Address of New Registered Agent:**

HOLIDAY ISLES PROPERTY MANAGEMENT, INC.  
11350 66TH STREET NORTH  
SUITE 124  
LARGO, FL 33773 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: ROBERT A. BABCOCK

02/17/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: FITZSIMMONS, DONALD  
Address: 11200 WALSINGHAM ROAD, #89  
City-St-Zip: LARGO, FL 33778

Title: DV  
Name: BOCCINFUSO, DONALD  
Address: 11200 WALSINGHAM RD #87  
City-St-Zip: LARGO, FL 33778

Title: DS  
Name: SCHWAMBERGER, GLEN  
Address: 11200 WALSINGHAM ROAD, #13  
City-St-Zip: LARGO, FL 33778

Title: DT  
Name: HEAPHY, DONALD  
Address: 11200 WALSING RD #62  
City-St-Zip: LARGO, FL 33778

Title: D  
Name: ZWICKER, LINCOLN  
Address: 11200 WALSINGHAM ROAD #117  
City-St-Zip: LARGO, FL 33778

Title: D  
Name: SPITZLEY, DANIEL  
Address: 11200 WALSINGHAM RD, #56  
City-St-Zip: LARGO, FL 33778

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

SIGNATURE: DONALD FITZSIMMONS

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date