

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H02026

FILED
Jan 13, 2012
Secretary of State

Entity Name: BOCA CIEGA RESIDENTS' ASSOCIATION, INC.

Current Principal Place of Business:

11200 WALSINGHAM ROAD
LARGO, FL 33778 US

New Principal Place of Business:

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:

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

D/P

01/13/2012

Electronic Signature of Signing Officer or Director

Date