

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000001556

FILED
Apr 25, 2011
Secretary of State

Entity Name: BOUCHELLE ISLAND XXII CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

426 BOUCHELLE DR
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

QUALITY CONDO MGMT
1100 OCEAN SHORE BLVD., SUITE 12
ORMOND BEACH, FL 32175

Current Mailing Address:

4536 S CLYDE MORRIS, UNIT #2
PORT ORANGE, FL 32129

New Mailing Address:

QUALITY CONDO MGMT
P.O. BOX 1527
ORMOND BEACH, FL 32175

FEI Number: 59-3632919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITY CONDOMINIUM MGMT
4536 S. CLYDE MORRIS #2
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

ERTL & KISTEMAKER BUSINESS LAW GROUP
1651 N. CLYDE MORRIS BLVD.
SUITE 2
DAYTONA BEACH, FL 32117 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: CHRISTENE M. ERTL

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, EDWARD
Address: 426 BOUCHELLE DR. #302
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VP
Name: PEAKE, PEGGY
Address: 426 BOUCHELLE DR. #404
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T
Name: SAUNDERS, ROBERT W
Address: 426 BOUCHELLE DRIVE #303
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: SARCCO, JOE
Address: 580 BERNASEK DR
City-St-Zip: DEBARY, FL 32713

Title: D
Name: MANNING, ELIZABETH
Address: 426 BOUCHELLE DRIVE, #202
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: EDWARD ALLEN

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date