2008 NOT-FOR-PROFIT CORPORATION

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

FILED ANNUAL REPORT Feb 18, 2008 08:00 AN **DOCUMENT # N00108 Secretary of State** BOUGAINVILLA 4627 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 4627 BOUGAINVILLA DR. C/O ANN RHINESMITH LAUDERDALE BY THE SEA, FL 33308 **POST OFFICE BOX 147** HOPE, NJ 07844 02122008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2366465 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBERT KAYE AND ASSO., P.A. DO NOT WRITE 6261 NW 6TH WAY **SUITE 103** IN THIS SPACE FORT LAUDERDALE, FL 33309 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2008 10. OFFICERS AND DIRECTORS TITLE PD NAME FACCHINI, DOM STREET ADDRESS 35 COLUMBIA TERR U00000830923 02/26/08-80101-024 61.25 CITY-ST-ZIP WEEHAWKEN, NJ 07086 TITLE NAME RHINESMITH, ANN STREET ADDRESS **PO BOX 147** CITY-ST-ZIP HOPE, NJ 07844 TITLE D NAME DAVIS, WILLAM STREET ADDRESS 4660 N. OCEAN DR. DO NOT WRITE CITY-ST-ZIP LAUDERDALE BY THE SEA, FL 33308 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE: