2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00108

FILED Jan 11, 2010 Secretary of State

Entity Name: BOUGAINVILLA 4627 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4627 BOUGAINVILLA DR.

LAUDERDALE BY THE SEA, FL 33308 US

Current Mailing Address: New Mailing Address:

C/O ANN RHINESMITH POST OFFICE BOX 147 HOPE, NJ 07844 US

FEI Number: 59-2366465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KAYE & BENDER P.L. 6261 NW 6TH WAY SUITE 103 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent Date

3

OFFICERS AND DIRECTORS:

Name: FACCHINI, DOM
Address: 35 COLUMBIA TERR

City-St-Zip: WEEHAWKEN, NJ 07086

Title: STD

Name: RHINESMITH, ANN Address: PO BOX 147 City-St-Zip: HOPE, NJ 07844

Title:

Name: DAVIS, WILLAM Address: 4660 N. OCEAN DR.

City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

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: ANN RHINESMITH SEC 01/11/2010