

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00335

FILED
Jan 29, 2010
Secretary of State

Entity Name: BOATYARD COMMERCIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4370 S. TAMIAMI TRAIL
SUITE 326
SARASOTA, FL 34231 US

New Principal Place of Business:

470 TAMIAMI TRAIL
OSPREY, FL 34229 US

Current Mailing Address:

4370 S. TAMIAMI TRAIL
SUITE 326
SARASOTA, FL 34231 US

New Mailing Address:

470 TAMIAMI TRAIL
OSPREY, FL 34229 US

FEI Number: 31-1170240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNN KUIKEN, PL, CPA
4370 S. TAMIAMI TRAIL
SUITE 326
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

MICHAEL CALDWELL, PL, CPA
4441 S. TAMIAMI TRAIL
SUITE B
SARASOTA, FL 34231 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: MICHAEL CALDWELL

01/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERREAULT, GEORGE
Address: 4370 S. TAMIAMI TRAIL, STE 326
City-St-Zip: SARASOTA, FL 34231

Title: VPD
Name: MYER, KENNETH
Address: 4370 S. TAMIAMI TRAIL, STE 326
City-St-Zip: SARASOTA, FL 34231

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: SCOTT SCHUHRIMEN

MGR

01/29/2010

Electronic Signature of Signing Officer or Director

Date