2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00763

FILED Apr 21, 2011 Secretary of State

Entity Name: THE BOARDWALK CONDOMINIUM ASSOCIATION OF BREVARD, INC.

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

6800 N US 1 6760 N US 1 APT 3101 APT 3101

COCOA, FL 32927 COCOA, FL 32927

Current Mailing Address: New Mailing Address:

P.O. BOX 10027 COCOA, FL 32927

FEI Number: 59-2787202 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:

TIMOTHY PICKLES 3490 N. US HIGHWAY 1 COCOA, FL 32923 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

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MC KENZIE, LARRY

 Address:
 6800 N US 1 # 4103

 City-St-Zip:
 COCOA, FL 32927

Title: SEC

 Name:
 KLENKE, GUY

 Address:
 6850 N US 1 #5207

 City-St-Zip:
 COCOA, FL 32927

Title: 1VPD

 Name:
 HORSMAN, CAROL

 Address:
 6850 N, US1 #5206

 City-St-Zip:
 COCOA, FL 32927

Title: 2VPD

 Name:
 CONKLING, SARA ANN

 Address:
 6900 N US1 #6302

 City-St-Zip:
 COCOA, FL 32927

Title: TR

 Name:
 DANIELS, PATRICIA N

 Address:
 6760 N US 1# 3101

 City-St-Zip:
 COCOA, FL 32927

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: PATRICA DANIELS SIGNATURE GUARANTEED TR