

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002804

FILED
Mar 25, 2011
Secretary of State

Entity Name: BOUCHELLE ISLAND XXVI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

430 BOUCHELLE DRIVE
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 2
PORT ORANGE, FL 32129

New Mailing Address:

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

FEI Number: 04-3751335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUALITY CONDO MGMT
4536 S CLYDE MORRIS, UNIT #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

03/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DANIEL, TAYLOR J
Address: 430 BOUCHELLE DR 202
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: T
Name: FEELY, JANE
Address: 430 BOUCHELLE DRIVE #203
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D
Name: CURTIS, MICHAEL
Address: 430 BOUCHELLE DRIVE #403
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: S
Name: HILSON, ANNE
Address: 430 BOUCHELLE DRIVE #401
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: P
Name: MAGRADY, PATRICK
Address: 845 COACH LAMP COURT
City-St-Zip: SANFORD, FL 32771

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: PAT MAGRADY

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date