

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04617

FILED
Mar 03, 2009
Secretary of State

Entity Name: THE BOARDWALK CAPER, III, CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Principal Place of Business:

Current Mailing Address:

2180 WEST STATE ROAD 434
SUITE 5000
LONGWOOD, FL 327795044 US

New Mailing Address:

FEI Number: 65-0019946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR.
SENTRY MANAGEMENT INC
2180 WEST STATE ROAD 434, SUITE 5000
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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 () Delete
Name: WHITCRAFT, JOSEPH
Address: 18120 SAN CARLOS BLVD #906
City-St-Zip: FT MYERS BEACH, FL 33931

Title: D () Delete
Name: WIRKUS, FRANK
Address: 5728 W LAKE DR
City-St-Zip: WEST BEND, WI 53095

Title: TD () Delete
Name: CORIELL, KATHLEEN
Address: 18120 SAN CARLOS BLVD #902
City-St-Zip: FT MYERS BEACH, FL 33931

Title: SD () Delete
Name: RYAN, FRANK
Address: 18120 SAN CARLOS BLVD., #401
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VPD () Delete
Name: MCDANIEL, THOMAS
Address: 18120 SAN CARLOS #604
City-St-Zip: FT. MYERS BEACH, FL 33931

Title: D () Delete
Name: QUIGG, MARY
Address: 18120 SAN CARLOS BLVD. #301
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: MCDANIEL, THOMAS
Address: 15705 BEACHCOMBER AVE
City-St-Zip: FORT MYERS, FL 33908

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WIRKUS, FRANK
Address: 5728 W LAKE DR
City-St-Zip: WEST BEND, WI 53095

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH WHITCRAFT

PD

03/03/2009

Electronic Signature of Signing Officer or Director

_____ Date