

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002352

FILED
Jan 20, 2010
Secretary of State

Entity Name: BOCA CIEGA RESORT & MARINA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

8880 BAY PINES BLVD.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777

New Mailing Address:

C/O TRS 13030 GULF BLVD
MADEIRA BEACH, FL 33708

FEI Number: 27-0118789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBBIE
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

TRS
13030 GULF BLVD
MADEIRA BEACH, FL 33708 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: JOSEPH T JORGENSEN

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALBANESE, DOMINIC
Address: 3908 W. SAN JUAN ST.
City-St-Zip: TAMPA, FL 33629

Title: VP
Name: SAYROO, MICHAEL
Address: PO BOX 15736
City-St-Zip: TAMPA, FL 33684

Title: D
Name: EMERICK, ROBERT
Address: 1128 LANYARD STREET
City-St-Zip: PALM HARBOR, FL 34685

Title: S/T
Name: ANDERSON, MARYLOU
Address: 461 RIVIERA BY DR. NE
City-St-Zip: ST PETERSBURG, FL 33709

Title: D
Name: HAMMEROFF, NATHAN M.D.
Address: 1190 80TH ST. SOUTH
City-St-Zip: ST PETERSBURG, FL 33707

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: DOMINIC ALBANESE

P

01/20/2010

Electronic Signature of Signing Officer or Director

Date