

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002352

FILED
Apr 01, 2011
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:

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

New Mailing Address:

8880 BAY PINES BLVD.
ST. PETERSBURG, FL 33709

FEI Number: 27-0118789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRS
13030 GULF BLVD
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

TYLER, SHIRLEY A
7601 M.L.KING ST NO
STE 'B'
ST PETERSBURG, FL 33702 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: SHIRLEY A TYLER

04/01/2011

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: HILL, RICHARD
Address: 8396 MEADOWBROOK DRIVE
City-St-Zip: LARGO, FL 33777

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 P. ALBANESE

PRES

04/01/2011

Electronic Signature of Signing Officer or Director

Date