

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002352

FILED
Feb 27, 2012
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:

8880 BAY PINES BLVD.
ST. PETERSBURG, FL 33709

New Mailing Address:

FEI Number: 27-0118789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TYLER, SHIRLEY A
8821 M.L.KING ST NO
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

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ANDERSON, MARYLOU
Address: 461 RIVIERA BAY DR NE
City-St-Zip: ST PETERSBURG, FL 33702

Title: VP
Name: PROTO, LORI
Address: 2402 W. MORRISON #6
City-St-Zip: TAMPA, FL 33629

Title: S/T
Name: HILL, RICHARD
Address: 8396 MEADOWBROOK DR
City-St-Zip: LARGO, FL 33777

Title: D
Name: WALSH, TIMOTHY
Address: 9642 SHAWNEE TRAIL
City-St-Zip: CENTERVILLE, OH 45458

Title: D
Name: SABIA, CHARLES
Address: 1324 WABENA AVE
City-St-Zip: WINOOKA, IL 60447

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: MARYLOU ANDERSON

PRES

02/27/2012

Electronic Signature of Signing Officer or Director

Date