

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003436

FILED
Feb 18, 2011
Secretary of State

Entity Name: BOUCHELLE ISLAND XXIII CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

418 BOUCHELLE DRIVE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

285 W DUNDEE RD
PALATINE, IL 60067

New Mailing Address:

FEI Number: 20-2441000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMUCCI, ANTHONY
3424 S. ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

DIMUCCI, ANTHONY
51 DUNLAWTON AVE.
PORT ORANGE, FL 32128 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:

02/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DIMUCCI, ANTHONY
Address: 285 W DUNDEE RD
City-St-Zip: PALATINE, IL 60067

Title: D
Name: VIHLEN, SID
Address: 200 N PARK AVE SUITE 200
City-St-Zip: SANFORD, FL 32771

Title: D
Name: LECLAIRE, CORINNE
Address: 51 DUNLAWTON AVE.
City-St-Zip: PORT ORANGE, FL 32128

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: ANTHONY DIMUCCI

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date