2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

FILED
Oct 24, 2008
Secretary of State

DOCUMENT# N05000010212

Entity Name: BOUGAINVILLEA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

537 NORTH LANE AVENUE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

537 NORTH LANE AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WRIGHT, THOMAS D
9711 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: THOMAS D WRIGHT
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: SCHILF, ROGER
Address: 537 NORTH LANE AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VP ( ) Delete
Name: LANE, RAYMOND
Address: 537 NORTH LANE AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: S,T ( ) Delete
Name: WRIGHT, THOMAS D
Address: 9711 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RAYMOND L LANE VP 10/24/2008
Electronic Signature of Signing Officer or Director — Date