2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010212

FILED Mar 03, 2012 Secretary of State

Entity Name: BOUGAINVILLEA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

537 NORTH LANE AVENUE 12400 OVERSEAS HIGHWAY JACKSONVILLE, FL 32254 MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

537 NORTH LANE AVENUE PO BOX 522592

JACKSONVILLE, FL 32254 MARATHON SHORES, FL 33052

FEI Number: 45-4363134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRIGHT, THOMAS D 9711 OVERSEAS HIGHWAY MARATHON, FL 33050 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

 Name:
 ETNER, RICHARD

 Address:
 1065 NW 19TH STREET

 City-St-Zip:
 MIAMI, FL 33172

Title: VF

Name: LANE, RAYMOND L
Address: 537 LANE AVENUE NORTH
City-St-Zip: JACKSONVILLE, FL 32254

Title: ST

Name: BAKER, LARRY
Address: 10432 HARRIER STREET
City-St-Zip: PLANTATION, FL 33324

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: LARRY BAKER ST 03/03/2012