2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004787

FILED Apr 25, 2008 Secretary of State

Entity Name: BOCA LAGO AT VIVANTE I CONDOMINIUM ASSOCIATION, INC.

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

1532 RIO DENEIRO AVE 1532 RIO DE JANEIRO AVE PUNTA GORDA, FL 33983 PUNTA GORDA, FL 33983

Current Mailing Address: New Mailing Address:

PO BOX 380758 PO BOX 380758 MURDOCK, FL 339380758 MURDOCK, FL 339380758

FEI Number: 20-4901300 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:

WISHARD, KRISTINE

1532 RIO DENEIRO AVE
PUNTA GORDA, FL 33983 US

WISHARD, KRISTINE
1532 RIO DE JANEIRO AVE
PUNTA GORDA, FL 33983 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: 04/25/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 FEDER, PATRICIA
 Name:
 ACKERMAN, MARK

 Address:
 94 VIVANTE BLVD., #9431
 Address:
 PO BOX 380758

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 MURDOCK, FL 33938

Title: VPD () Delete Title: () Change () Addition

 Name:
 RICE, PATRICIA
 Name:

 Address:
 94 VIVANTE BLVD., #9447
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:

Title: TD () Delete Title: STD (X) Change () Addition

 Name:
 RICE, RAYMOND
 Name:
 RICE, RAYMOND

 Address:
 94 VIVANTE BLVD., #9447
 Address:
 94 VIVANTE BLVD., #9447

 City-St-Zip:
 PUNTA GORDA, FL 33950
 City-St-Zip:
 PUNTA GORDA, FL 33950

Title: SD (X) Delete Title: () Change () Addition

 Name:
 FEDDER, KENNETH
 Name:

 Address:
 94 VIVANTE BLVD., #9431
 Address:

 City-St-Zip:
 PUNTA GORDA, FL 33950
 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: MARK ACKERMAN PD 04/25/2008